

REGULAR MEETING AGENDA

Phoenix Charter Academy GOVERNING BOARD MEETING

Location: 145 Shasta View Drive, Redding CA 96003

May 12, 2026, 4:00 pm

Teleconference Location(s)

Members of the Public May Also Observe the Meeting

<https://www.google.com/url?q=https://us06web.zoom.us/j/81043310134?pwd%3D4uHTuQAe4jmxU7VE3uKcWw0N3tf9QS.1%26jst%3D2&sa=D&source=calendar&ust=1778455795247146&usg=AOvVaw3t2iX3v1GhH5yL6veALK0E>

MEETING AGENDA & RELATED MATERIALS

For more information concerning this agenda or for materials relating to this meeting, please contact the Chief Executive Officer, Patricia Dougherty at pdougherty@ourpca.org. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 145 Shasta View, Redding, CA 96003.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

AMERICANS WITH DISABILITIES

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Patricia Dougherty at pdougherty@ourpca.org or (530) 222-9275 at least 48 hours in advance. All efforts will be made to provide reasonable accommodations.

PUBLIC COMMENT

Individuals wishing to speak at the board meeting during the public comment period may do so at the designated time or by directing advance written comments to the Chief Executive Officer, Patricia Dougherty at pdougherty@ourpca.org.

I. PRELIMINARY BUSINESS

A. **CALL TO ORDER**

B. **ROLL CALL**

Patrick Keener ___ Susan Blake ___ Heather Armstrong ___ Nina Natina ___

C. **PLEDGE OF ALLEGIANCE**

D. **APPROVAL OF AGENDA**

Motion by: _____ **Seconded by:** _____ **Vote:** _____

II. COMMUNICATIONS

A. PUBLIC COMMENT:

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. The total time for this purpose shall not exceed fifteen (15) minutes. At the time for public comments, speakers line up at the designated podium at the meeting locations(s). Speakers on items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for their comments. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

B. INFORMATION: Director's Report

This is a presentation of information that has occurred since the previous Board meeting.

C. INFORMATION: Advisory Council Report, Student and/or Teacher Report

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

1. Minutes: 04/21/2026
2. Warrant Report
3. LLN Services Agreement 2026/2027
4. OPS Services Agreement 2026/2027
5. Native Student Support Agreement 2026/2027
6. APLUS Services Agreement 2026/2027

APPROVAL OF CONSENT AGENDA

Motion by: _____ **Seconded by:** _____ **Vote:** _____

V. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: DMS:** Monthly Financial Report

Motion by: _____ **Seconded by:** __ **Vote:** __

2. **INFORMATION/ACTION:** Material Revision Submission to Columbia Elementary School District for PCACV

The Board will consider approving for PCACV's administration to finalize and submit a request for approval to the Board of Directors of its chartering authority to materially revise its charter petition to allow for nonclassroom-based instruction in excess of 20% of average daily attendance.

Motion by: _____ **Seconded by:** __ **Vote:** __

4. **INFORMATION/ACTION:** Update: Graduation & Promotion Ceremonies

Motion by: _____ **Seconded by:** __ **Vote:** __

5. **INFORMATION/ACTION:** Approve Policy Regarding Professional Boundaries and Sexual Abuse Prevention - SB 848 (2025)

Motion by: _____ **Seconded by:** _____ **Vote:** _____

6. **INFORMATION/ACTION:** First Read - Cell Phone Policy - AB 3216

Motion by: _____ **Seconded by:** _____ **Vote:** _____

7. INFORMATION/ACTION: Credential Policy

Motion by: _____ **Seconded by:** _____ **Vote:** _____

8. INFORMATION/ACTION: CalSTRS Certification

The Board will consider a board report on CalSTRS compliance requirements and approve compliance by school administration.

9. INFORMATION/ACTION: Amended/Restated Articles of Incorporation

The Board will consider the adoption of a board resolution to approve the filing of amended/restated articles of incorporation to comply with CalSTRS requirements

IV. CLOSED SESSION:

Public Employment (§ 54957)

Title: Executive Director

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Paragraph (2) or (3) of subdivision (d) of Gov. Code § 54956.9)

Significant exposure to litigation: one case

Public Employee Performance Evaluation (§ 54957)

Title: CEO/Executive Director

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VIII. ADJOURNMENT

The meeting was adjourned at _____

