SPECIAL MEETING AGENDA

Phoenix Charter Academy
GOVERNING BOARD MEETING

Location: 145 Shasta View Drive, Redding CA 96003
November 03, 2026, 12:30 pm

Teleconference Location(s)

Members of the Public May Also Observe the Meeting
https://www.google.com/url?q=https://us06web.zoom.us/j/86292560649?pwd%3DFKyMGhqkWbeNuneHIEVjYrVGjtIU41.1%26jst%3D2&sa=D&source=calendar&usg=AOvVaw0OMs_U3b1Up6rWcfPfhGUy_

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
Susan Blake_____Heather Armstrong_____Nina Natina_____Nick Reiser_____
Patricia Dougherty_____

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 area 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: **No 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. Charter School Revolving Loan Fund Program Application
2. Minutes 10/27/2026

APPROVAL OF CONSENT AGENDA
Motion by: _____ **Seconded by:** _____ **Vote:** _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION**: The Board will Consider amendments to the bylaws to clarify the officer roles and conform the bylaws with the articles of incorporation

   Motion by:____ Seconded by: _____ Vote: _____

2. **INFORMATION/ACTION**: Amended Memorandum of Understanding Between Columbia Elementary School District and Phoenix Charter Academy College View

   Motion by: ____ Seconded by: _____ Vote: _____

3. **INFORMATION/ACTION**: The Board will consider nominations for and approve the appointment of a Board Member to the role of Treasurer

   Motion by: _____ Seconded by: _____ Vote: _____

4. **INFORMATION/ACTION**: Board will discuss with Counsel Social Media Issues

   Motion by:____ Seconded by: _____ Vote: _____

5. **INFORMATION/ACTION**: Board will discuss the purchasing of a New Phone System.

   Motion by:____ Seconded by: _____ Vote: _____

IV. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VIII. ADJOURNMENT

The meeting was adjourned at _____