

# REGULAR MEETING AGENDA

## Phoenix Charter Academy GOVERNING BOARD MEETING

**Location: 145 Shasta View Drive, Redding CA 96003**

**June 9, 2026, 1:00 pm**

**Teleconference Location(s)**

Members of the Public May Also Observe the Meeting

[https://www.google.com/url?q=https://us06web.zoom.us/j/89239028464?pwd%3Dgts2lSt6RiNZ8qiHXvAJkjoO2VnG7W.1%26jst%3D2&sa=D&source=calendar&ust=1780955830259011&usg=AOvVaw2iy4Mi7h8us2-Dt\\_RjjEn4](https://www.google.com/url?q=https://us06web.zoom.us/j/89239028464?pwd%3Dgts2lSt6RiNZ8qiHXvAJkjoO2VnG7W.1%26jst%3D2&sa=D&source=calendar&ust=1780955830259011&usg=AOvVaw2iy4Mi7h8us2-Dt_RjjEn4)

### 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](mailto: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](mailto: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](mailto: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: 05/27/2026
2. Warrant Report
3. DMS Services Agreement
4. ConApp: Consolidated Application Reporting System (CARS)

The Board will review and consider approval of the Consolidated Application Reporting System (CARS) Spring Release Application. CARS is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct funded charter schools throughout California.

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**V. PUBLIC HEARINGS & PRESENTATIONS**

**A. Public Hearing Pursuant to Education Code 47606.5(f) - Local Control Accountability Plan (LCAP) Draft for Phoenix Charter Academy College View (PCACV)**

The board will conduct a public hearing to allow members of the public to make comments and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP for PCACV.

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to present information and plans as to how, what, and why programs and services are selected to meet their local student needs. The current draft of the LCAP for PCACV is available for inspection at the schoolsite at 145 Shasta View Dr. Redding, CA 96003 and online at [\[link\]](#).

**B. Budget Presentation for the 2026-2027 School Year and Public Hearing**

DMS will provide a presentation on the draft budget for the 2026-2027 school year and receive public comments and input from the public. The current draft of the budget is available for inspection at the schoolsite at 145 Shasta View Dr. Redding, CA 96003 and online at [\[link\]](#).

**VI. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Approve Education Protection Account (EPA) Expenditure Summary

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **INFORMATION/ACTION:** Proposition 28: Arts & Music in Schools Funding Annual Report Fiscal Year 2025 2026

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

3. **INFORMATION/ACTION:** Approve Cell Phone Policy ( AB 3216)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

4. **INFORMATION/ACTION:** Approve Extreme Weather Protocol (SB 1248)

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**VII. 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

**VIII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**IX. ADJOURNMENT**

The meeting was adjourned at:\_\_\_\_\_.

