

REGULAR MEETING AGENDA

Phoenix Charter Academy GOVERNING BOARD MEETING

Location: 145 Shasta View Drive, Redding CA 96003

June 10, 2026 7:00am

Teleconference Location(s)

Members of the Public May Also Observe the Meeting:

https://www.google.com/url?q=https://us06web.zoom.us/j/81180590489?pwd%3DxoyOPmWoeRb71Zz7IH0rWt48oFd17S.1%26jst%3D2&sa=D&source=calendar&ust=1781130816807654&usg=AOvVaw383ZYk0EBkliy_fIPGSeEi

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: No Director's Report

III. **CONSENT AGENDA ITEMS: No Consent Agenda Items**

VI. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION: Local Performance Indicator Self Reflection and Report**

Administration will present to the Board a report on progress on local performance indicators on the California School Dashboard using the State Board's approved self-reflection tool for PCACV.

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

2. **INFORMATION/ACTION: Approval of Local Control Accountability Plan (LCAP) for PCACV (Education Code Section 47606.5(a))**

The Board has held a public hearing to adopt a Local Control and accountability plan, including budget overview for parent and federal addendum, using the template adopted by the state board.

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

3. **INFORMATION/ACTION: Adoption of the budget for the 2026-27 school year**

The Board will review and consider adoption of the budget for PCACV for the 2026-27 school year.

Motion by: ___ **Seconded by:** ___ **Vote:** ___

VII. CLOSED SESSION: No Closed Session Items

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at: _____

