Advisory Board Meeting Minutes
April 10, 2014
Called to order at 5:04 pm
Meeting adjourned at 7:43 pm

Present:
Voting Board Members: Dusty Warren, Cheryl Yacoub, Mike Neumeister, Linda Rock,

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: None
Visitors: None

Note: Board meeting was recorded by Tina Taxara for minute preparation
Call to Order: 7:43
Review/Reordering of the Meeting Agenda: There was no reordering at this time.
Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

Item 1
- Action Item/Conference with legal counsel/closed session
  Dustin Warren moved that Board Members go into closed session for conference with legal counsel.
- Report of actions taken in closed session:
  - Mike Neumeister motioned to table any discussion of closed session until further investigation; Cheryl Yacoub seconded. Motion carried 4-0

Item 2
- Action Item/Review and Approve Minutes from 2/13/14 Board Meeting
  - Cheryl Yacoub motioned to accept the minutes from the 2/13/14 board meeting; Linda Rock seconded. Motion carried 4-0

Item 3
- Action Item/ Request for waiver of the CAHSEE requirement for a student (ID: 2013-2014 #1) with an IEP
  - Cheryl Yacoub motioned to accept the waiver of the CAHSEE requirement for a student (ID: 2013-2014 #1) with an IEP; Linda Rock seconded. Motion carried 4-0

Item 4
- Discussion and Action Items/ Director’s update
  o Enrollment: Current enrollment is 256
  o WASC Mid-cycle visit report:
    Ben informed the Board that the report was well received by the visitation team and their preliminary report confirms our report. Our accreditation will continue to its expected expiration in 3 years.

Respectfully submitted by Tina Taxara
Siskiyou county program:
Ben discussed the future direction of this program with Board Members.

Knollcrest property:
Ben informed the board that no action has been taken at this time but the property is still for sale.

Park Marina property:
Ben informed the board that a preliminary approval from the city was given for the proposed parking plan and seismic modification. Our realtor is currently researching impact fees and working with the engineering firm.

School name, logo and mascot change:
Ben explained the process of changing our name with Board Members.

Mike Neumeister motioned to accept the name change from Shasta Secondary Home School to Shasta Charter Academy and submit the request to the State; Linda Rock seconded. Motion carried 4-0

CIF membership application/wrestling, golf and cross country:
Ben referred the Board to the hand-outs included in the board packet, and explained the process of becoming a member of the CIF in order to offer wrestling, golf and cross country beginning in 2014-2015.

Mike Neumeister motioned to submit the application to the CIF and adopt the Victory with Honor principles; Cheryl seconded. Motion carried 4-0

2014-2015 School year calendar:
Ben and Noel went over the 2014-2015 school calendar that was reviewed and endorsed by the Leadership team and school staff.

Linda Rock motioned to accept the 2014-2015 School Calendar; Cheryl Yacoub seconded. Motion carried 4-0

Item 5

Action Item/SARC
Board Members reviewed the enclosed SARC (School Accountability Report Card) Report.

Mike Neumeister motioned to accept the SARC report; Cheryl Yacoub seconded.
Motion carried 4-0

Item 6

Discussion and Action Item/Finance

Warrants:

Cheryl Yacoub motioned to approve the 2/14/14 - 4/2/14 warrants; Linda Rock seconded. Motion carried 4-0

Preliminary LCAP presentation:
Ben and Noel discussed the LCAP (Local Control Accountability Plan) report with Board Members.

Finance update:
Noel went over the Transaction Detail Account Reports and answered questions from Board Members.

Certificated and Classified Salary Schedules for 2014-2021
Ben and Noel went over the new proposed salary schedules for certificated and classified staff members. The proposed schedules have been endorsed by both administration and staff.

Linda Rock motioned to accept the proposed certificated and classified salary schedules for 2014-2021; Cheryl Yacoub seconded. Motion carried 3-0

(Mike Neumeister recused himself)
Item 7
- Discussion Item/Advisory Board Development:
  Ben discussed chapters 5-6 of Charter School Board University with Board Members.

Item 8
- Agenda Items for next meeting:
  ✓ Implementation of google docs
  ✓ Update on lawsuit
  ✓ Approve President and Vice President positions
  ✓ Update on Siskiyou program
  ✓ Update on Park Marina properties
  ✓ Course catalog and NCAA
  ✓ Administrative Salaries