



Shasta Home School Advisory Board

August 22, 2011

1401 Gold Street

Redding, CA

5:00 P.M.

Bold = Action items

1. Public Comment
 - a. The Board allows this item each meeting for brief comments on any topic for which the Board has jurisdiction. The Board may not discuss items not on the agenda except to allow for clarification of the content. Comments may be limited to a specified length of time.
 - b. The public may indicate at this time a desire to comment on any current agenda item. Comments will be allowed during the discussion of that item.
2. Annual organizational items
 - a. **Elect Board President**
 - b. **Elect Board Vice President**
 - c. **Set regular meetings**
 - d. **Organize committees as needed** – facilities and budget standing committees suggested
 - e. **Re-adopt Board Code of Ethics, sign forms**
3. **Approve minutes from board meeting of May 9, 2011**
4. Sunshine new board policies
 - a. History of SSSH policies
 - b. Possible action item at next scheduled Advisory Board Meeting
5. Enrollment
 - a. As of 8/1 we have 195 students enrolled full time and 52 students enrolled concurrently. Last year on 8/20 we had 213 enrolled and 35 concurrently enrolled.
6. STAR Report from Director
7. Budget
 - a. **Approve budget report**
 - i. Warrants
 - ii. District accounts

- iii. Revolving accounts
- 8. Curriculum
 - a. Report on ACE program progress
 - b. Adopt school curriculum**
- 9. Closed Session
 - a. Discuss staff compensation matter**
- 10. Resume Open Session
 - a. Report on action taken in closed session**