



# Shasta Charter Academy

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## Advisory Board Special Meeting Minutes

August 7, 2014

Called to order at 5:19 pm

Meeting adjourned at 6:51 pm

**Present:**

**Voting Board Members:** Dusty Warren, Cheryl Yacoub, Linda Rock,

**Staff Members:** Ben Claassen, Noel Van Slyke

**Student Members:** None

**Visitors:** None

**Note:** Board meeting was recorded for minute preparation

**Call to Order:** 5:19

**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**

• **Discussion and Action Item/Administrative Salaries/Closed Session**

**Board Members went into closed session at 5:19**

**Board Members came out of closed session at 6:45**

- *Cheryl Yacoub motioned to approve an 8% raise for Ben Claassen for the 2014-2015 school year as based on the Director Salary schedule, Step 4, and thereafter a 2.25% raise beginning in the 2015-16 school year with Step 5, and continuing until 2020-21; Linda Rock seconded. Motion carried 3-0*
- *Chery Yacoub motioned to approve a 2.25% raise for Noel Van Slyke for the 2014-2015 school year as based on the CBO/IT salary schedule beginning with Step 11 and continuing through the 2017-2018 school year; Linda Rock seconded. Motion carried 3-0*

**Item 2**

• **Action Item/Agenda Items for next meeting:**

- ✓ Revision of Charter
- ✓ Legal update
- ✓ CIF application
- *Linda Rock motioned to add these items to the August board meeting; Cheryl Yacoub seconded. Motion carried 3-0*

Advisory Board Meeting Dates for 2014/2015 School Year:  
8/28/14, 10/9/14, 12/11/14, 2/12/15, 4/9/15, 5/7/15, 6/4/15

*Respectfully submitted by Tina Taxara*