



Mission

Shasta Secondary Home School, grades 6-12, honors and serves the family's choice to *personalize learning* according to their children's strengths.

Shasta Secondary Home School, Inc. Advisory Board Meeting Agenda

February 13, 2014

1401 Gold Street
Redding, CA
5:30 p.m.

- **Call to Order** at _____ by _____
- **Welcome and Introductions**
- **Review/ Reordering of the Meeting Agenda**
- **Public Comment**
 - 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.
 - The public may indicate at this time a desire to comment on any current agenda item. Comments will be allowed during the discussion of the appropriate item.

- **Item 1 –**

Type of Action: Action Item

Subject: Closed Session – Director's Evaluation

- Advisory Board and Director discussion
- Report out of actions taken in Open Session

Motion: _____
2 nd : _____
(Yes ___ No ___)
Approved
Not Approved

- **Item 2 –**

Type of Action: Action Item

**Subject: Review and Approve Minutes from 12/12/13
Regular and Special Board meetings**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____
2 nd : _____
(Yes ___ No ___)
Approved
Not Approved

**Advisory Board Meeting Dates for the 2013/2014 School Year:
8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14**

▪ **Item 3 -**

Type of Item: Discussion Item

Subject: Sign Annual Conflict of Interest form (700)

- Staff presentation
- Advisory Board and Staff Discussion

▪ **Item 4 –**

Type of Item: Discussion and Action Items

Subject: Director’s Update

- Enrollment
- WASC Midterm Report and visit
- Facilities changes
 - Cottonwood Office update
 - Report on case progress in the matter of SSHS v. AUHSD
 - Yreka office
 - Knollcrest property
 - Park Marina property
- School DBA name change and logo change (Action Item)
- Staffing
 - Hiring for 2014-2015 School year

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

▪ **Item 5 -**

Type of Item: Action Item

Subject: Work Experience Education Program

- Staff presentation
- Advisory Board and Staff Discussion:

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

▪ **Item 6 –**

Type of Item: Discussion and Action Items

Subject: Finance

- Warrants (Action Item)
 - Staff Presentation
 - Advisory Board and Staff Discussion
- Audit firm for 2013-2014 school year (Action Item)
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

Advisory Board Meeting Dates for the 2013/2014 School Year:
8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14

- Finance update including LCAP and LCFF overview
 - Staff presentation – Noel Van Slyke
 - Advisory Board and Staff Discussion

- 2nd Interim Budget (Action Item)
 - Staff Presentation
 - Advisory Board and Staff Discussion

- Salaries for 2014-2015
 - Staff Presentation
 - Advisory Board and Staff Discussion

- **Item 7 -**
Type of Item: Discussion Item
Subject: Advisory Board Development
 - Advisory Board and Staff Discussion of Chapters 5-6 (pages 31-44 of Charter School Board University)

- **Item 8 -**
Type of Item: Action Item
Subject: Agenda Items for next meeting
 - Advisory Board and Staff Discussion:

Next Regular Board meeting: 4/10/14 at 5:30 pm.
 Advisory Board Meeting adjourns

 - Adjournment time: _____

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved

**Advisory Board Meeting Dates for the 2013/2014 School Year:
 8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14**