



Mission

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

Shasta Secondary Home School, Inc./ Shasta Charter Academy Advisory Board Meeting Agenda

October 9, 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: Review and approve Minutes from 6/4/14, 8/7/14 & 8/28/14
 - Staff Presentation
 - Advisory Board and Staff Discussion
- Motion:** _____
2nd: _____
(Yes _____ No _____)
Approved
Not Approved
-
- **Item 2 –**
Type of Item: Discussion Item
Subject: Director's Update
 - Enrollment
 - Staffing
 - New school psychologist
 - Curriculum
 - Art 1 submitted for UC A-G approval

Advisory Board Meeting Dates for the 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

▪ **Item 3 -**

Type of Item: Action Items

Subject: Finance

- Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion
- Surplus Equipment
 - Staff Presentation
 - Advisory Board and staff discussion
- Finance update
 - Staff presentation
 - Advisory Board and Staff Discussion

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

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

▪ **Item 4 -**

Type of Item: Discussion Item

Subject: Advisory Board Development

- Advisory Board and Staff Discussion of Chapters 12 and 13
(pages 81-92 of Charter School Board University)

▪ **Item 5 -**

Type of Item: Action Item

Subject: Agenda Items for next meeting

- Advisory Board and Staff Discussion:

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

Next Regular Board meeting: 10/9/14 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time: _____

**Advisory Board Meeting Dates for the 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**