



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 Special Meeting Agenda**

August 7, 2014

1401 Gold Street
Redding, CA
5:00 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: Discussion and Action Items
Subject: Closed Session –

- Administrative Salary Negotiations
 - Advisory Board, Director, and CBO discussion
- Report out of actions taken in Open Session

- **Item 2 -**
Type of Item: Action Item
Subject: Agenda Items for next meeting
 - Advisory Board and Staff Discussion:

Next Regular Board meeting: TBD
Advisory Board Meeting adjourns

- Adjournment time: _____

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

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

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

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