



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

May 8, 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: Action Item**
 - Subject: Closed Session –**
 - CONFERENCE WITH LEGAL COUNSEL—
 - EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)
 - Name of case: Anderson Union High School District v. Shasta Secondary Home School (Case No. 177944)
- Motion:** _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved
- Advisory Board and Director discussion
 - Report out of actions taken in Open Session

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 2 –**

Type of Action: Action Item

**Subject: Review and Approve Minutes from 4/10/14
Regular Board meeting and 4/24/14 Special
Board meetings**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____ 2 nd : _____ (Yes ___ No ___) Approved Not Approved
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▪ **Item 3 –**

Type of Item: Action Item

Subject: Advisory Board Leadership positions

- Advisory Board President for 2014-2015 school year
 - Staff Presentation
 - Advisory Board and staff discussion
- Advisory Board Vice President for 2014-2015 school year
 - Staff Presentation
 - Advisory Board and staff discussion

Motion: _____ 2 nd : _____ (Yes ___ No ___) Approved Not Approved
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Motion: _____ 2 nd : _____ (Yes ___ No ___) Approved Not Approved
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▪ **Item 4 –**

Type of Item: Discussion and Action Items

Subject: Director's Update

- Enrollment
- WASC Mid-cycle visit report (Action Item)
- Facilities changes
 - Siskiyou county program (Action Item)
 - Park Marina property

Motion: _____ 2 nd : _____ (Yes ___ No ___) Approved Not Approved
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Motion: _____ 2 nd : _____ (Yes ___ No ___) Approved Not Approved
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▪ **Item 5 –**

Type of Item: Discussion and Action Items

Subject: Finance

- Finance update
 - Staff presentation – Noel Van Slyke
 - Advisory Board and Staff Discussion

**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 6 -**
Type of Item: Discussion Item
Subject: Advisory Board Development
 - Advisory Board and Staff Discussion of Chapters 7 + 8 (pages 45-56 of Charter School Board University)

- **Item 7 -**
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
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