



### 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 Advisory Board Meeting Agenda

August 29, 2013

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 Item: Action Item**

**Subject: Review and Approve Minutes from 5/9/13 & 6/12/13**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____
2 <sup>nd</sup> : _____
(Yes ___ No ___)
Approved
Not Approved

- **Item 2 –**

**Type of Item: Action Items**

**Subject: Annual Organizational Items**

- **Review of Regular Meeting Schedule**
  - Staff presentation
    - Recommend adding a regular meeting on the week of September 10<sup>th</sup> to vote on unaudited

Motion: _____
2 <sup>nd</sup> : _____
(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

actuals for 2012-2013 school year

- Advisory Board and Staff Discussion

▪ **Review of Charter, MOU and Robert's Rules of Order**

- Advisory Board and Staff Discussion

▪ **Student Advisory Board Representation**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____
2 <sup>nd</sup> : _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

▪ **Advisory Board Standing Committees**

- Staff Presentation
  - Current committee: Finance Committee  
Members: Cheryl Yacoub,  
Dahnia Williamson, and Mike Neumeister
- Advisory Board and Staff Discussion
  - Consider additional committees

Motion: _____
2 <sup>nd</sup> : _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

▪ **Advisory Board Ad Hoc Committees**

- Staff Presentation
  - Current committee: Director Evaluation Committee
  - Members: Dustin Warren and Mike Neumeister
- Advisory Board and Staff Discussion
  - Consider additional committees

Motion: _____
2 <sup>nd</sup> : _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

▪ **Advisory Board Training for the 2013-2014 School year**

- Staff Presentation
- Advisory Board and Staff Discussion

Motion: _____
2 <sup>nd</sup> : _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

**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: Director’s Update**
  - Enrollment
  - Facilities changes
    - Opening of Cottonwood Office
    - Advertising
    - Expansion
    - Painting
    - Lighting
    - Wireless network
    - iPads and Apple TV’s
    - New furniture
    - Staff training for 13/14 school year for CCSS

- **Item 4 -**  
**Type of Item: Action Items**  
**Subject: Finance**

- Warrants
  - Staff Presentation
  - Advisory Board and Staff Discussion

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
(Yes ___ No ___)
<b>Approved</b>
<b>Not Approved</b>

- Revised Preliminary Budget Adoption
  - Staff Presentation
  - Advisory Board and Staff Discussion

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
(Yes ___ No ___)
<b>Approved</b>
<b>Not Approved</b>

- Finance update
  - Staff presentation
    - Merger of SSHS and SSHS, Inc. completed
    - Transition to SSHS EIN process
    - Audit progress
  - Advisory Board and Staff Discussion

- **Item 5 –**  
**Type of Item: Action Item**  
**Subject: CAHSEE Waivers for graduating students**

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
(Yes ___ No ___)
<b>Approved</b>
<b>Not Approved</b>

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

with IEP's

- Staff Presentation
  - See attachments
- Advisory Board and staff discussion

▪ **Item 6 –**

**Type of Items: Action Items**

**Subject: Director Evaluation**

- Director Evaluation committee presentation
  - See attached proposed evaluation created by committee
- Advisory Board and Staff Discussion

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

▪ **Item 7 -**

**Type of Item: Action Item**

**Subject: Agenda Items for next meeting**

- Advisory Board and Staff Discussion:

<b>Motion:</b> _____
<b>2<sup>nd</sup>:</b> _____
(Yes____ No _____)
<b>Approved</b>
<b>Not Approved</b>

Next Regular Board meeting: 10/10/13 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time: \_\_\_\_\_

**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**