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

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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

- Item 2 –
  Type of Item: Action Items
  Subject: Annual Organizational Items
  - Review of Regular Meeting Schedule
  - Recommend adding a regular meeting on the week of September 10th to vote on unaudited financial statements

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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
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8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14

  - Advisory Board and Staff Discussion

- **Student Advisory Board Representation**
  - Staff Presentation
  - Advisory Board and Staff Discussion

- **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

- **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

- **Advisory Board Training for the 2013-2014 School year**
  - Staff Presentation
  - Advisory Board and Staff Discussion

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

Advisory Board Meeting Dates for the 2013/2014 School Year:
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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

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**Item 7 -**
**Type of Item: Action Item**
**Subject: Agenda Items for next meeting**
- Advisory Board and Staff Discussion:

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Next Regular Board meeting: 10/10/13 at 5:30 pm.
Advisory Board Meeting adjourns
- Adjournment time:_______________