



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 Special Meeting Agenda

October 10th, 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: Director Evaluation – CLOSED SESSION
 - Advisory Board Discussion
 - Report out any action taken
- **Item 2 –**
Type of Action: Action Item
Review and Approve Minutes from 9/12/13 meeting
 - Staff Presentation
 - Advisory Board and Staff Discussion

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

Motion: _____
2 nd : _____
(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

- **Item 3 –**
Type of Item: Discussion Item
Subject: Advisory Board Training for 2013-2104 School year
 - Advisory Board and Staff Discussion

- **Item 4 –**
Type of Item: Discussion Item
Subject: Director’s Update
 - Enrollment
 - Website modifications update
 - School DBA name change and logo change
 - Facilities changes
 - Cottonwood Office update
 - Report on proposal from Nichols, Melburg, and Rossetto
 - 2012-2013 API Report

- **Item 5 -**
Type of Item: Action Items
Subject: Finance
 - Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion
 - Finance update
 - Staff presentation – Noel Van Slyke
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes_____ No _____) Approved Not Approved
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- **Item 6 –**
Type of Item: Action Item
Subject: Excess Units for Matt Wahlman’s CBO program
 - Staff Presentation
 - Advisory Board and staff discussion

Motion: _____ 2nd: _____ (Yes_____ No _____) Approved Not Approved
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▪ **Item 7 –**

Type of Items: Action Items

Subject: Director Evaluation

- Director Evaluation committee presentation
 - See attached proposed Staff Evaluation of Director created by ad hoc committee
- Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes____ No _____) Approved Not Approved
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▪ **Item 8 -**

Type of Item: Action Item

Subject: Agenda Items for next meeting

- Advisory Board and Staff Discussion:

Motion: _____ 2nd: _____ (Yes____ No _____) Approved Not Approved
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Next Regular Board meeting: 12/12/13 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time:_____

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