



Shasta Secondary Home School, Inc.

Advisory Board Meeting Minutes

May 8, 2014

Called to order at 5:42 pm

Meeting adjourned at 6:38 pm

Present:

Voting Board Members: Dusty Warren, Cheryl Yacoub, Mike Neumeister, Linda Rock, Dahnia Williamson

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: Ben Williamson

Visitors: None

Note: Board meeting was recorded by Tina Taxara for minute preparation

Call to Order: 5:18

Review/Reordering of the Meeting Agenda: There was reordering of the minutes. Items 2,4 & 5 were addressed first.

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

Item 2

- **Action Item/Approve Minutes from 4/10/14 Regular Board Meeting and 4/24/14 Special Board Meeting**
 - *Mike Neumeister motioned to accept the minutes from the 4/10/14 Regular Board Meeting and the 4/24/14 Special Board Meeting; Cheryl Yacoub seconded. Motion carried 3-0*

Item 4

- **Discussion/Action Item- Director's Update**
 - **Enrollment:** Current enrollment: 257, Total enrollment including concurrent : 272
 - **WASC Mid-cycle report:**

Ben went over the enclosed WASC committee report with Board members.

 - *Cheryl Yacoub motioned to accept the WASC Committee report; Mike Neumeister seconded. Motion carried. 3-0*
 - **Facilities Changes:**
 - ♦ **Siskiyou county program:**

Ben talked about the status of the Siskiyou program. More will be determined at the next Board Meeting.
 - ♦ **Park Marina property:**

Ben went over the preliminary city fee estimates that have been provided by the city.

Linda Rock arrived at 5:26

Dustin Warren arrived at 5:30

Advisory Board Meeting Dates for 2013/2014 School Year:
September 12, October 10, December 12, February 13, April 10, May 8

Respectfully submitted by Tina Taxara

Item 5

- **Discussion/Action Item/Finance**

Noel informed the Board Members that there was nothing to approve at this time. He discussed the LCFF (Local Control Funding Formula) spending plan and the LCAP (Local Control Accountability Plan).

Item 1

- **Action Item/ Conference with legal counsel-Existing Litigation/closed session**

Board Members went into closed session at 5:42. Board Members came out of closed session at 6:13.

- **Report of action taken in closed session:**

There was no action taken in closed session.

Item 3

- **Action Item/Board Leadership positions for 2014-2015 school year**

- *Mike Neumeister motioned that Dustin Warren continue as Board President for the 2014-2015 school year; Linda Rock seconded. Motion carried 4-0 (Dustin Warren recused himself)*

- *Dahnna Williamson motioned that Cheryl Yacoub continue as Board Vice President for the 2014-2015 school year; Mike Neumeister seconded. Motion carried 4-0 (Cheryl Yacoub recused herself)*

Item 6

- **Discussion Item/ Chapters 7&8 (pages 45-56) of Charter School Board University**

Ben discussed chapters 7&8 (pages 45-56) of Charter School Board University with Board Members.

Item 7

- **Action Item/Agenda Items for next meeting:**

- ✓ **New Facilitator Introduction**
- ✓ **Approve LCAP**
- ✓ **1st Preliminary Budget**
- ✓ **Siskiyou Program**
- ✓ **Closed Session Update**
- ✓ **Ben and Noel Salaries**
- ✓ **Set Date for Board Retreat**
- ✓ **Talk about setting up Gmail Accounts**

***Next Board Meeting Date: June 4th at 5:30**