



Mission

Shasta Secondary Home School/ Shasta Charter Academy, grades 6-12, honors and serves the family's choice to *personalize learning* according to their children's strengths.

Shasta Secondary Home School, Inc./ Shasta Charter Academy Advisory Board Meeting Agenda

May 29, 2015

800 Shasta View Dr.

Redding, CA

9:00 a.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: Discussion Item

Subject: History of the school

- Staff Presentation
- Advisory Board and Staff Discussion

▪ **Item 2 –**

Type of Action: Discussion Item

Subject: Duties of a Board Member

- Staff Presentation
- Advisory Board and Staff Discussion

▪ **Item 3 –**

Type of Item: Discussion Item

Subject: Review of Bylaws and Procedures and Education Acronyms

- Staff presentation
- Advisory Board and Staff discussion

**Advisory Board Meeting Dates for the 2014/2015 School Year:
8/28/14, 10/9/14, 12/11/14, 2/12/15, 4/9/15, 5/7/15, 6/4/15**

- **Item 4 -**
Type of Item: Discussion Item
Subject: Brown Act
 - Staff Presentation
 - Advisory Board and Staff Discussion

- **Item 5 – Discussion Item**
Type of Item: Finance – Overview of school finance
 - Staff Presentation
 - Advisory Board and Staff Discussion

- **Item 6 -**
Type of Item: Discussion Items
Subject: Smarter Balanced/ CAASPP Training
 - Staff Presentation
 - Advisory Board and Staff Discussion

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

Member	Motion	Y	N	Action
Nuem.				Passed
Rock				
Warren				No Pass
Bell				
Yacoub				Tabled

Next Regular Board meeting: 6/4/15 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time: _____

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