



### 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, Inc. Advisory Board Meeting Agenda

December 12th, 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 Action: Action Item**

**Subject: Review and Approve Minutes from 10/10/13 meeting**

- Staff Presentation
- Advisory Board and Staff Discussion

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

- **Item 2 –**

**Type of Action: Action Item**

**Subject: Board Membership - Additional Student Rep.**

- 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 and Action Items**

**Subject: Director’s Update**

- Enrollment
- School DBA name change and logo change
- School Activities and Clubs
- WASC Midterm Report and visit
- Staffing
  - New Special Education Aide
  - Retirement of Joan Griffin
- Report on conferences
  - APLUS+
  - CSBA
- Facilities changes
  - Cottonwood Office update
    - Report on case progress in the matter of SSSH v. AUHSD (Action Item)
  - Report on proposal from Nichols, Melburg, and Rossetto
  - Knollcrest property

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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▪ **Item 4 -**

**Type of Item: Action Item**

**Subject: STEM Academy for SSSH**

- Staff presentation by Katharine Garrison
- Advisory Board and Staff Discussion:

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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▪ **Item 5 –**

**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>
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- 2012-2013 Audit
  - 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>
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**Advisory Board Meeting Dates for the 2013/2014 School Year:  
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- Finance update
  - Staff presentation – Noel Van Slyke  
Advisory Board and Staff Discussion

▪ **Item 6 –**

**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

<b>Motion:</b> _____ <b>2<sup>nd</sup>:</b> _____ (Yes ___ No ___) <b>Approved</b> <b>Not Approved</b>
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▪ **Item 7 -**

**Type of Item: Discussion Item**

**Subject: Advisory Board Development**

- Advisory Board and Staff Discussion of Chapters 1-4 (pages 1-29 of Charter School Board University)

▪ **Item 8 -**

**Type of Item: Action Item**

**Subject: Agenda Items for next meeting**

- Advisory Board and Staff Discussion:

Next Regular Board meeting: 2/13/13 at 5:30 pm.

Advisory Board Meeting adjourns

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

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