



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 Special Meeting Agenda**

April 16, 2015

1401 Gold Street
Redding, CA
5:00 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: Minutes from 12/16/14 Special Meeting and 2/12/15
Regular Board Meeting**

- Staff Presentation
- Advisory Board and Staff Discussion

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

▪ **Item 2 –**

Type of Action: Discussion/ Action Item

Subject: Board membership for 2015-2016

- Staff Presentation
- Advisory Board and Staff Discussion

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

▪ **Item 3 –**

Type of Action: Action Item

Subject: CAHSEE waiver for a student with disabilities (ID #146692)

- Staff Presentation
- Advisory Board and Staff Discussion

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

**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 Items & Action Items
Subject: Director’s Update

- Enrollment
- 2015-2016 School Calendar
 - Staff Presentation
 - Advisory Board and Staff Discussion

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

- Facilities
 - Update on Park Marina properties
 - Considerations beyond construction costs
 - Parking lots
 - IT
 - Alarm systems
 - Furnishings/ equipping
 - Moving
 - Etc.
 - Plans for current buildings
 - Impact of owning 4 buildings
 - Additional staff for new buildings

- 307 and 333 Park Marina Purchasing Contract with Tri Counties Bank
 - Staff presentation
 - Advisory Board and Staff Discussion

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

- Due Diligence Inspection Contracts
 - Northstate Mechanical Services
 - Placer Title Company
 - Enplan
 - Pete’s A-1 Quality Roofing

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

- Architectural Firm selection
 - Staff presentation
 - Advisory Board and Staff discussion

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

- SCA Dance Report
- TAUSD MOU
- SCA Annual Music Recital 5/14/15 at 4:30 p.m. @ UPREP
- SCA 15th Anniversary Celebration – May 27, 5-7 p.m.

**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 5 -**
Type of Item: Discussion Items and Action Item
Subject: Finance

- Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion

- Tri Counties Bank commercial real estate credit/loan offer and approval of Ben Claassen as signatory for purchase of 307 and 333 Park Marina Drive
 - Staff Presentation
 - Advisory Board and Staff Discussion

- Finance update
 - Staff presentation
 - Preliminary budget overview
 - LCFE
 - LCAP
 - Advisory Board and Staff Discussion

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

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

▪ **Item 6 -**
Type of Item: Discussion Items
Subject: Advisory Board Development

- SCA Spring Board Retreat – May 29th @ McConnell Foundation Guest House
- Advisory Board and Staff Discussion of Chapters 18 and 19 (pages 119-133 of Charter School Board University)

▪ **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
Will.				
Yacoub				Tabled

Next Regular Board meeting: 5/7/15 at 5:00 pm.

Advisory Board Meeting adjourns

- Adjournment time: _____

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