Shasta Secondary Home School, Inc./ Shasta Charter Academy
Advisory Board Meeting Agenda
February 12, 2015
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: Closed Session –
  CONFERENCE WITH LEGAL COUNSEL—
  EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Anderson Union High School District v. Shasta Secondary Home School (Case No. 177944)

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• Item 2 –
  Type of Action: Action Item
  Subject: Minutes from 12/16/14 Special Meeting
  • Staff Presentation
  • Advisory Board and Staff Discussion

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• Item 3 –
  Type of Action: Discussion/ Action Item
  Subject: Board membership
  • Staff Presentation
  • Advisory Board and Staff Discussion

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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
- 2014-2015 School Accountability Report Card (SARC)
  - Staff Presentation
  - Advisory Board and Staff Discussion
- Facility update
- Annual conflict of Interest forms
- Excess Units for a Staff member
  - Staff Presentation
  - Advisory Board and Staff Discussion

### Item 5 -
**Type of Item: Action Items**  
**Subject: Finance**
- Finance update
  - Staff presentation
  - Advisory Board and Staff Discussion
- Warrants
  - Staff Presentation
  - Advisory Board and Staff Discussion
- 2nd Interim Budget
  - Staff Presentation
  - Advisory Board and Staff Discussion

### Item 6 -
**Type of Item: Discussion Item**  
**Subject: Advisory Board Development**
- SCA Spring Board Retreat – April 17th @ McConnell Foundation  
  Advisory Board and Staff Discussion of Chapters 16 and 17
  (pages 109-126 of Charter School Board University)

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

  Next Regular Board meeting: 4/9/15 at 5:00 pm.
  Advisory Board Meeting adjourns
  - Adjournment time:______________

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