



**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**

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)

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

▪ **Item 2 –**

**Type of Action: Action Item**

**Subject: Minutes from 12/16/14 Special Meeting**

- 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: Discussion/ Action Item**

**Subject: Board membership**

- 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
- 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

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 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
- 2<sup>nd</sup> Interim Budget
  - Staff Presentation
  - 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 Item**

**Subject: Advisory Board Development**

- SCA Spring Board Retreat – April 17<sup>th</sup> @ 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:

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

Next Regular Board meeting: 4/9/15 at 5:00 pm.

Advisory Board Meeting adjourns

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

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