



Advisory Special Board Meeting Minutes

February 12, 2015

Called to order at 5:38 pm

Meeting adjourned at 7:51 pm

Present:

Voting Board Members: Dusty Warren, Cheryl Yacoub, Mike Neumeister, Dahnia Bell

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: None

Visitors: None

Note: Board meeting was recorded for minute preparation

Call to Order: 5:38

Review/Reordering of the Meeting Agenda: There was no reordering at this time.

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

Item 1

- **Action Item/Conference With Legal Counsel/AUHSD**

Board Members went into closed session at 5:38

Board Members came out of closed session at 6:30

- *Mike Neumeister motioned to authorize Young, Minney and Corr, to file a motion for recovery of attorney's fees in the case of AUHSD vs Shasta Secondary Home School. Cheryl Yacoub seconded. Motion carried 4-0*

Item 2

- **Action Item/Review and approve Minutes from 12/16/14 Special Meeting**

This item was tabled for lack of enough Board Members who were present at that meeting.

Item 3

- **Discussion/Action Item/Board Membership**

Future Board Member Leslie MacRae introduced herself to the Board. Current Board Member Dahnia Williamson informed the Board she had legally changed her last name to Bell.

Item 4

- **Discussion/Action Items/Directors's update**

- **Enrollment as of 2/3/15 was 252**

- **2014-2015 SARC (School Accountability Report Card)**

Ben went over the SARC report with Board Members.

- *Dahnia Bell motioned to accept the 2014-2015 SARC report; Cheryl Yacoub seconded. Motion carried 4-0*

- **Facility Update**

Ben gave an update on the status of the Park Marina Facility

- **Annual Conflict of Interest Forms**

Board Members filled out and turned in the 2014 Conflict of Interest Forms.

Advisory Board Meeting Dates for 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

Respectfully submitted by Tina Taxara

- **Excess Units for a Staff Member**
Ben went over the process and requirements for teachers requesting more than the normal 6 units per year. He explained that Mike Neumeister is taking an 18 unit online course “Innovation in Computer Education” through Fresno Pacific University. Mike is the lead person in online learning at Shasta Charter Academy.
 - *Dahnia Bell motioned to accept Mike Neumeister’s request for 18 units for the Innovation in Computer Education course at Fresno Pacific University; Cheryl Yacoub seconded. Motion carried 3-0 (Mike Neumeister recused himself)*

Item 5

- **Action Items/Finance**
 - **Finance Update**
Noel went over the Warrants and Interim Budget with Board Members
 - *Dahnia Bell motioned to approve the 12/1/14-1/30/15 warrants; Mike Neumeister seconded. Motion carried 4-0*
 - *Cheryl Yacoub motioned to approve the 2nd Interim Budget; Mike Neumeister seconded. Motion carried 4-0*

Dahnia Bell left the Board Meeting at 7:25 pm

Item 6

- **Discussion Item/Advisory Board Development**
 - **SCA Spring Board Retreat on April 17th at McConnell Foundation**
The Spring Board Retreat was rescheduled to May 29th as there were too many Board Members who would not be able to attend on April 17th.
 - **Advisory Board and Staff Discussion of Chapters 16 & 17 of Charter School Board University**
Ben and Noel discussed chapters 16 & 17 of Charter School Board University with Board Members.

Item 7

- **Action Item/Agenda Items for next Board Meeting on 4/9/15 at 5:00 pm**
 - ✓ **Closed Session AUHSD updates**
 - ✓ **Facilities**
 - ✓ **Board Training**
 - ✓ **New School Calendar**
 - *Mike Neumeister motioned to accept these agenda items for next Board Meeting; Cheryl Yacoub seconded. Motion carried 3-0*