



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

August 28, 2014

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 6/4/14 & 8/7/14
 - Staff Presentation
 - Advisory Board and Staff Discussion

- **Item 2 –**
Type of Item: Action Items
Subject: Annual Organizational Items
 - **Review of Charter, MOU and Robert's Rules of Order**
 - Advisory Board and Staff Discussion

 - **Advisory Board membership**
 - Staff Presentation
 - Advisory Board and Staff Discussion

 - **Advisory Board Training for 2014-2015 school year**
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____
2 nd : _____
(Yes ___ No ___)
Approved
Not Approved

Motion: _____
2 nd : _____
(Yes ___ No ___)
Approved
Not Approved

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

- **Advisory Board Standing Committees**
 - Staff Presentation
 - Current committee: Finance Committee
Members: Cheryl Yacoub,
Dahnia Williamson, and Mike Neumeister
 - Recommended committee: LCAP Committee
 - Advisory Board and Staff Discussion
 - Consider additional committees

Motion: _____ 2nd: _____ (Yes___ No ___) Approved Not Approved
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- **Advisory Board Ad Hoc Committees**
 - Staff Presentation
 - Advisory Board and Staff Discussion
 - Consider additional committees
 - Recommended committee: Site committee

Motion: _____ 2nd: _____ (Yes___ No ___) Approved Not Approved
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- **Advisory Board Training – Google Docs**
 - Staff Presentation – Mike Neumeister
 - Advisory Board and Staff Discussion

- **Item 3 –**
Type of Item: Discussion Item
Subject: Director’s Update
 - Enrollment
 - Changes over the summer
 - Shasta Charter Academy transition
 - New website (www.shastacharteracademy.org)
 - Cottonwood Office
 - Advertising and reception of new name
 - Park Marina update
 - Painting
 - Macs and software
 - Parking lot
 - CP Math 1 and 2 UC A-G approved
 - Revision of charter
 - CIF application withdrawal

- **Item 4 –**
Type of Item: Action Item
Subject: MOU with Trinity Alps Unified School District
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes___ No ___) Approved Not Approved
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- **Item 5 -**
Type of Item: Action Items
Subject: Finance
 - Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion
 - Finance update
 - Staff presentation
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved

- **Item 6 –**
Type of Item: Action Item
Subject: 2014-2015 SCA Course Catalog
 - Staff Presentation
 - Advisory Board and Staff Discussion

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved

- **Item 7 -**
Type of Item: Discussion Item
Subject: Advisory Board Development
 - Advisory Board and Staff Discussion of Chapters 10 and 11
(pages 67-80 of Charter School Board University)

- **Item 8 -**
Type of Item: Action Item
Subject: Agenda Items for next meeting
 - Advisory Board and Staff Discussion:

Motion: _____ 2nd: _____ (Yes ___ No ___) Approved Not Approved

Next Regular Board meeting: 10/9/14 at 5:30 pm.
Advisory Board Meeting adjourns
▪ Adjournment time: _____

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