



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**

June 4, 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: Minutes from 5/7/15 Board Meeting

- Staff Presentation
- Advisory Board and Staff Discussion

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

▪ **Item 2 –**

Type of Action: Action Items

Subject: Board Organizational items

- Board Membership
 - Staff Presentation
 - Advisory Board and Staff Discussion

Member	Motion	Y	N	Action
Nuem.				Passed
Rock				
Warren				No Pass
Bell				
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 2 –**

Type of Item: Discussion Items & Action Items

Subject: Director’s Update

- AUHSD v. SSHS update
- Facilities
 - Facilities update
 - 307 and 333 Park Marina Circle Final Purchase
 - Staff presentation
 - Advisory Board and Staff discussion
 - Facilities Agreement with CWUSD
 - Staff presentation
 - Advisory Board and Staff discussion

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

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

- Curriculum
 - Adopt HMH Collections (2015) ELA Curriculum
 - Staff presentation
 - Advisory Board and Staff discussion
 - Adopt Pearson Math 3 Curriculum
 - Staff presentation
 - Advisory Board and Staff discussion
 - Adopt 2015-2016 Course Catalog
 - Staff presentation
 - Advisory Board and Staff discussion
- 15 Anniversary Celebration
 - Staff and Board discussion

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

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

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

▪ **Item 4 -**

Type of Item: Action Items

Subject: Finance

- Warrants
 - Staff Presentation
 - Advisory Board and Staff Discussion
- Finance update
 - Staff presentation
 - Advisory Board and Staff Discussion
- 2015-2016 Preliminary Budget
 - Staff presentation
 - Advisory Board and Staff Discussion

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

Member	Motion	Y	N	Action
Nuem.				Passed
Rock				
Warren				No Pass
Bell				
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**

- 2015-2016 LCAP
 - Staff presentation
 - Advisory Board and Staff Discussion

- 2015-2016 Prop 30 (EPA) Spending Resolution
 - Staff presentation
 - Advisory Board and Staff discussion

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

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

▪ **Item 5 -**

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
Bell				
Yacoub				Tabled

Next Regular Board meeting: 8/27/15 at 5:30 pm.

Advisory Board Meeting adjourns

- Adjournment time: _____

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