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

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Item 2 –
Type of Action: Action Items
Subject: Board Organizational items
  - Board Membership
    - Staff Presentation
    - Advisory Board and Staff Discussion

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**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
- 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

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

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

**Item 5 -**
**Type of Item: Action Item**
**Subject: Agenda Items for next meeting**
- Advisory Board and Staff Discussion:

Next Regular Board meeting: **8/27/15 at 5:30 pm.**
Advisory Board Meeting adjourns
- Adjournment time:______________