Advisory Board Meeting Dates for the 2013/2014 School Year:
8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14

Mission
Shasta Secondary Home School, grades 6-12, honors and serves the family’s choice to personalize learning according to their children’s strengths.

Shasta Secondary Home School
Advisory Board Special Meeting Agenda
September 12, 2013
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 Item: Action Item
  Subject: Review and Approve Minutes from 5/9/13 & 6/12/13
  - 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

Motion: _________
2nd: _________
(Yes____ No _____)
Approved
Not Approved

Motion: _________
2nd: _________
(Yes____ No _____)
Approved
Not Approved
- **Student Advisory Board Representation**
  - Staff Presentation
  - Advisory Board and Staff Discussion

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

- **Advisory Board Ad Hoc Committees**
  - Staff Presentation
    - Current committee: Director Evaluation Committee
      - Members: Dustin Warren and Mike Neumeister
  - Advisory Board and Staff Discussion
    - Consider additional committees

- **Advisory Board Training for the 2013-2014 School year**
  - Staff Presentation
  - Advisory Board and Staff Discussion

- **Item 3 –**
  **Type of Item: Discussion Item**
  **Subject: Director’s Update**
  - Enrollment
  - Facilities changes
    - Opening of Cottonwood Office
    - Advertising
    - Expansion

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8/29/13, 10/10/13, 12/12/13, 2/13/14, 4/10/14, 5/8/14
o Painting
o Lighting
o Wireless network
o iPads and Apple TV’s
o New furniture
o Staff training for 13/14 school year for CCSS

- Item 4 -
  Type of Item: Action Items
  Subject: Finance
    - Warrants
      o Staff Presentation
      o Advisory Board and Staff Discussion

- 2012-2013 Unaudited Actuals Report
  o Staff presentation
  o Advisory Board and Staff discussion

- 2013-2014 Revised Preliminary Budget Adoption
  o Staff Presentation
  o Advisory Board and Staff Discussion

- 2013-2015 Local Control Accountability Plan
  o Staff Presentation
  o Advisory Board and Staff Discussion

Motion: __________
2nd: ______________
(Yes____ No _____)
Approved
Not Approved

Motion: __________
2nd: ______________
(Yes____ No _____)
Approved
Not Approved

Motion: __________
2nd: ______________
(Yes____ No _____)
Approved
Not Approved

Motion: __________
2nd: ______________
(Yes____ No _____)
Approved
Not Approved
- Finance update
  - Staff presentation
    - Merger of SSHS and SSHS, Inc. completed
    - Transition to SSHS EIN process
    - Audit progress
  - Advisory Board and Staff Discussion

- Item 5 –
  Type of Item: Action Item
  Subject: CAHSEE Waivers for graduating students with IEP’s
  - Staff Presentation
    - See attachments
  - Advisory Board and Staff Discussion

- Item 6 –
  Type of Items: Action Items
  Subject: Director Evaluation
  - Director Evaluation committee presentation
    - See attached proposed evaluation created by committee
  - Advisory Board and Staff Discussion

- Item 7 –
  Type of Item: Action Item
  Subject: Agenda Items for next meeting
  - Advisory Board and Staff Discussion:

Motion: __________
2nd: __________
(Yes____ No _____)
Approved
Not Approved

Motion: __________
2nd: __________
(Yes____ No _____)
Approved
Not Approved

Motion: __________
2nd: __________
(Yes____ No _____)
Approved
Not Approved

Next Regular Board meeting: 10/10/13 at 5:30 pm.
Advisory Board Meeting adjourns
- Adjournment time:______________