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
May 7, 2015
1401 Gold Street
Redding, CA
5:15 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 4/16/15 Special Board Meeting
- Staff Presentation
- Advisory Board and Staff Discussion

Item 2 –
Type of Action: Action Items
Subject: Board Organizational items
- Board Membership
  - Staff Presentation
  - Advisory Board and Staff Discussion
- Regular Board Meeting dates for 2015-2016 school year
  - Proposed dates: 8/27/15, 10/8/15, 12/12/15, 2/11/16, 4/7/16, 5/12/16, 6/9/16
  - Staff Presentation
  - Advisory Board and Staff Discussion

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 3 –
Type of Item: Discussion Items & Action Items
Subject: Director’s Update
- AUHSD v. SSHS update
- Facilities
  - Facilities update
  - Buyer’s investigations of 307 and 333 Park Marina Circle (Approve Due Diligence inspections)
    - Staff presentation
    - Advisory Board and Staff discussion

TAUSD MOU
- Staff presentation
- Advisory Board and Staff discussion

Item 4 -
Type of Item: Action Items
Subject: Finance
- Warrants
  - Staff Presentation
  - Advisory Board and Staff Discussion
- Finance update
  - Staff presentation
    - Preliminary budget
  - Advisory Board and Staff Discussion
- Commercial Loan agreement with Tri Counties Bank for the purchase of 307 and 333 Park Marina Circle, Redding
  - Staff presentation
    - Preliminary budget
  - Advisory Board and Staff Discussion
- Commercial Loan agreement with Tri Counties Bank regarding 1401 Gold St, Redding
  - Staff presentation
  - Advisory Board and Staff Discussion

Item 5 – Discussion Item
Type of Item: Assessment
- Common Core and CAASPP
  - Staff Presentation
  - Advisory Board and Staff Discussion

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 6 -
Type of Item: Discussion Items
Subject: Advisory Board Development
  ▪ Advisory Board and Staff Discussion of Chapters 18 and 19
    (pages 119-133 of Charter School Board University)

Item 7 -
Type of Item: Action Item
Subject: Agenda Items for next meeting
  ▪ Advisory Board and Staff Discussion:
    Next Regular Board meeting: **6/4/15 at 5:30 pm.**
    Advisory Board Meeting adjourns
    ▪ Adjournment time: __________

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