



**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

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
- 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

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**

▪ **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

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

▪ TAUSD MOU

- Staff presentation
- Advisory Board and Staff discussion

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
    - Preliminary budget
  - Advisory Board and Staff Discussion

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

- 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

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

- Commercial Loan agreement with Tri Counties Bank regarding 1401 Gold St, Redding
  - Staff presentation
  - Advisory Board and Staff Discussion

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

▪ **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:

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

Next Regular Board meeting: 6/4/15 at 5:30 pm.  
 Advisory Board Meeting adjourns  
 ▪ Adjournment time: \_\_\_\_\_

**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**