



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

May 9, 2013

1401 Gold Street
Redding, CA
7:30 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: Approval to borrow against 1401 Gold St
for down payment and improvements of 415**

Knollcrest property.

- **Staff Presentation**

The Advisory Board must give its approval to borrow against the 1401 Gold St property in order to make the down payment and improvements to 415 Knollcrest.
- **Public Comment**
- **Advisory Board and Staff discussion**

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved

Advisory Board Meeting Dates for the 2013/2014 TBD

▪ **Item 2 –**

Type of Item: Action Item

Item: Approve Benjamin Claassen to sign Loan Documents with North Valley Bank for the purchase of 415 Knollcrest

- Staff presentation – In order for the Loan Documents to be signed by Ben Claassen for the purchase of 415 Knollcrest, he must be approved and authorized by the Advisory Board to engage in the contract.
- Public Comment
- Advisory Board and Staff Discussion

Advisory Board Special Meeting adjourns

- Adjournment time: _____

Motion: _____
2nd: _____
(Yes ___ No ___)
Approved
Not Approved