



# Special Advisory Board Meeting Minutes

June 17, 2020

Called to order at 5:34 p.m.

Meeting adjourned at 9:38 p.m.

307 Park Marina Circle

Redding, CA 96001

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**Meeting Method: Online via Zoom**

**This meeting was by teleconference pursuant to Executive Orders N-25-20 and N-29-20**

**Present:**

**Board Members present: Dustin Warren, Leslie MacRae, Dean White, Des Comer**

**Absent: Cheryl Yacoub, Angie Dues**

**Staff Members: Ben Claassen, Matt Wahlman, Tina Taxara**

**Visitors: None**

**Review/Reordering of the Meeting Agenda: There was no reordering at this time.**

**Board President Dustin Warren called meeting to order at 5:34 p.m.**

**Public Comment: There was no public comment at this time.**

The Advisory Board discussed and/or voted on the following issues:

**Item 1**

- **Closed Session/Action Item/School Director and CBO evaluations**  
**Board Members went into closed session at 5:35**  
**Board Members came out of closed session and resumed the open meeting at 8:47**  
It was reported that the Board had successfully completed the Director and CBO evaluations.

**Item 2**

- **Action Item/Minutes from 4/23/20 Regular Board Meeting**
  - *Des Comer motioned to approve the minutes from the 4/23/20 Regular Board Meeting; Leslie MacRae seconded. Motion carried 4-0*

**Item 3**

- **Information/Comments from individual Board Members and SUHSD Board Liaison**  
There were no comments at this time.

**Item 4**

- **Action Item/SCA/SSHS, Inc. Advisory Board Regular Meeting Dates for the 2020-2021 school year. Recommended dates: 8/27/20, 10/15/20, 12/10/20, 2/25/21, 4/22/21, 6/3/21**
  - *Dean White motioned to accept the Advisory Board Regular Meeting dates for the 2020-2021 school year; Des Comer seconded. Motion carried 4-0*

Advisory Board Meeting Dates for 2019/2020 School Year:

8/29/19, 10/17/19, 12/12/19, 2/27/20, 4/23/20, 6/4/20

*Respectfully submitted by Tina Taxara*

### Item 5

- **Action Item/TAUSD MOU for 2020-2021 School Year**
  - *Des Comer motioned to accept the TAUSD MOU for the 2020-2021 school year; Leslie MacRae seconded. Motion carried 4-0*

### Item 6

- **Action Item/Advanced Math Waiver for a student with an IEP ID#2020-1**
  - *Des Come motioned to approve the Advanced Math Waiver for a student with an IEP #2020-1; Dean White seconded. Motion carried. 4-0*

### Item 7

- **Action Item/New Certificated Staff Evaluation**
  - *Des Comer motioned to accept the New Certificated Staff Evaluation; Leslie MacRae seconded. Motion carried 4-0*

### Item 8

- **Discussion Item/Director's Comments**
  - **Enrollment for next Fall is at 263**
  - **COVID Pandemic and School Operations Update**  
Ben presented an overview of the COVID Pandemic and School Operations Update
  - **Legislative Update**  
Ben and Matt presented a Legislative update to Board Members
  - **WASC Mid-Cycle Report**  
Ben informed the Board that the WASC Mid-Cycle Report was completed. A copy was provided in the Board Packet

### Item 9

- **Discussion/Action Item/Finance**
  - **Finance update and fiscal outlook**  
Matt provided a financial update and fiscal outlook for Board Members.
  - **Building remodel update**  
Matt talked about the possible postponement or adjustment to original remodel ideas.
  - **Warrants**
    - *Des Comer motioned to accept the April and May Warrants; Dean White seconded. Motion carried. 4-0*
  - **Charter School Capital Loan**
    - *Leslie MacRae motioned to approve the school applying for the loan from Charter School Capital; Des Comer seconded. Motion carried 4-0*
  - **Accounting/Attendance Clerk Compensation Schedule**
    - *Dean White motioned to accept the Accounting/Attendance Clerk Compensation Schedule; Des Comer seconded. Motion carried 4-0*
  - **2020-21 Original Budget**
    - *Dean White motioned to accept the 2020-21 Original Budget; Des Comer seconded. Motion carried 4-0*
  - **2020-21 COVID-19 Operations Written Report**
    - *Leslie MacRae motioned to accept the 2020-21 COVID-19 Operations Written Report; Des Comer seconded. Motion carried 4-0*

### • Item 10

- **Discussion Item/Suggested Items for next meeting**
  - ✓ **Course Catalog**
  - ✓ **Classified Evaluation**