



# Special Advisory Board Meeting Minutes

September 16, 2020

Called to order at 5:33 p.m.

Meeting adjourned at 6:11 p.m.

307 Park Marina Circle

Redding, CA 96001

**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, Cheryl Yacoub, Angie Dues,  
Leslie MacRae, Des Comer**

**Absent: Dean White**

**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 5:33 p.m.**

**Public Comment: None**

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

**Item 1**

○ **Information Item/COVID 19 Operations**

Ben talked to Board about COVID operations since the opening of school and the possibility of reinstating on site classes.

**Item 2**

○ **Discussion /Public Hearing Item/Shasta Charter Academy Learning Continuity and Attendance Plan (first reading)**

Ben and Matt went over the Shasta Charter Academy Learning Continuity and Attendance Plan with Board Members

**Item 3**

○ **Action Item/2019-2020 Unaudited Actuals**

Matt went over the Unaudited Actuals with Board Members and answered questions.

- *Des Comer motioned to accept the 2019-2020 Unaudited Actuals; Angie Dues seconded. Motion carried 5-0*

Advisory Board Meeting Dates for 2020/2021 School Year:

8/27/20, 10/15/20, 12/10/20, 2/25/21, 4/22/21, 6/3/21

*Respectfully submitted by Tina Taxara*