



Special Advisory Board Meeting Minutes

September 24, 2020

Called to order at 5:34 p.m.

Meeting adjourned at 5:54 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, Dean White**

Absent: None

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: None

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

Des Comer joined the meeting at 5:36 p.m.

Item 1

- **Action Item/COVID 19 Operations/Shasta Charter Academy Return to On-Site classes Plan**
 - *Dean White motioned to accept the COVID 19 Operations/ Shasta Charter Academy Return to On-Site classes Plan; Angie Dues seconded. Motion carried 6-0*

Item 2

- **Action Item/Shasta Charter Academy Learning Continuity and Attendance Plan 2020-2021**
 - *Dean White motioned to accept the Shasta Charter Academy Learning Continuity and Attendance Plan 2020-2021; Cheryl Yacoub seconded. Motion carried 6-0*

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