



**Shasta Charter Academy/ Shasta Secondary Home School, Inc.**  
**Advisory Board Meeting Minutes**  
**October 14, 2021**  
**Called to order at 5:31 p.m.**  
**Meeting adjourned at 7:33 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 AB 361.**

**In attendance:**

**Board Members present: Dustin Warren, Cheryl Yacoub, Des Comer, David Pierce**

**Board Members absent: Leslie MacRae, Dean White**

**Staff Members present: Ben Claassen, Matt Wahlman**

**Visitors present: April Dixon, Debbie Grigsby**

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

**Board Chair Dustin Warren called meeting to order at 5:31 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**

- **Action Item/Minutes from Regular Board meetings on 4/22/21 and 8/26/21 and Special Board meetings on 6/10/21 and 8/12/21**
  - *Des Comer motioned to table the 4/22/21 Regular board meeting minutes as well as the 6/10/21 and 8/12/21 Special board meeting minutes; David Pierce seconded. Motion carried 4-0*  
*(The required voting Board Members were not in attendance at this meeting)*
  - *Des Comer motioned to accept the 8/26/21 Regular board meeting minutes; David Pierce seconded. Motion carried 4-0*

**Item 2**

- **Information Item/Comments and reports from individual Board Members and SUHSD Board Liaison**

There were no comments at this time.

**Item 3**

- **Discussion Item/Director's Report**
  - **Enrollment at this time is 238**
  - **Student Recruitment**

Advisory Board Meeting Dates for 2021/2022 School Year:  
8/26/21, 10/14/21, 12/09/21, 2/21/22, 4/21/22, 6/09/22

*Respectfully submitted by Tina Taxara*

Ben and Matt talked to Board about more ways to recruit new students.

- **CIF Sports**  
April Dixon has been investigating starting a CIF level sports for SCA and gave the Board a report on her findings.
- **COVID Update**  
Ben gave the Board a COVID update. Visitors, staff, and individual Board members expressed concern with the COVID vaccine mandates.
- **Personnel Update**  
Ben informed the Board that the school's Secretary position had been posted and that Tina will be working until November 5<sup>th</sup>.
- **SUHSD/SCA MOU UPDATE**  
Ben informed the Board that the SUHSD Board approved the MOU as expected with the discontinuation of concurrent enrollment for students.
- **CHYA Update**  
April Dixon talked to Board Members about maintaining healthy habits and the curriculum rollout.
- **Climate change instructional approach report**  
Ben shared the information provided to him by Amanda Kakacek, SCA science teacher, regarding her approach to teaching this subject which can be controversial.
- **Clubs Update**  
April, Ben, and Matt provided an update on the clubs at SCA.
- **CS4NorCal grant update**  
Ben shared the plan for implementation of this program for this current school year.
- **Internet hot spots for students update**  
Ben talked about the requests from parents for internet access for their students at home so they can more effectively participate in certain school courses. David Pierce, with support from Matt and Ben, developed a Google Form survey to help determine which students could benefit from home internet support.

#### **Item 4**

- **Action Item/COVID Planning**
  - *David Pierce motioned to approve the COVID Plan with noted changes; Des Comer seconded. Motion carried 4-0*

#### **Item 5**

- **Action Item/Personnel**
  - **Staff Hiring**  
*David Pierce motioned to table this item; Cheryl Yacoub seconded. Motion carried 4-0*

#### **Item 6**

- **Action Item/Parent and Student Handbook**
  - *Des Comer motioned to table this item; Cheryl Yacoub seconded. Motion carried 4-0*

#### **Item 7**

- **Discussion/Action Item/Finance**
  - **Warrants**
    - *Des Comer motioned to accept the August and September 2021 warrants; David Pierce seconded. Motion carried 4-0*
  - **Finance**  
Matt Wahlman gave a financial update and answered questions from Board Members.
  - **Educator Effectiveness Block Grant**  
Matt Wahlman discussed the Educator Effectiveness Block Grant with Board Members, taking suggestions for the grant and answering questions.
  - **20-21 Unaudited Actuals**

- *David Pierce motioned to accept the 20-21 Unaudited Actuals; Cheryl Yacoub seconded. Motion carried 4-0*

### **Item 8**

- **Discussion Item/Suggested Agenda Items for next meeting**
  - ✓ **CHYA Parent Opt-Out**
  - ✓ **CIF Sports**
  - ✓ **Legal Vax rules**
  - ✓ **Educator Effectiveness Block Grant**
  - ✓ **Resolution for Student and Parent Handbook**
  - ✓ **Staffing**

### **Item 9**

- **Action/Adjournment**
  - *Des Comer motioned to adjourn. David Pierce seconded. Motion carried 4-0*