



**Shasta Charter Academy/ Shasta Secondary Home School, Inc.**  
**Advisory Board Special Meeting Minutes**  
**November 17, 2021**  
**Called to order at 5:35 p.m.**  
**Meeting adjourned at 5:44 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, Leslie MacRae, Des Comer, David Pierce**

**Board Members absent: Dean White, Cheryl Yacoub**

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

**Visitors present:**

**Review/Reordering of the Meeting Agenda: Item 2 moved to after Item 3.**

**Board Chair Dustin Warren called meeting to order at 5:35 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**

- **Type of Item: Action**

**Subject: Approval of Board Findings Relating to Teleconference Meetings during a State of Emergency**

The Board and the Administration discussed the new state law requirement that the Board adopts a finding during a State of Emergency that the emergency still exists and approves the Board to meet via teleconference.

- *Leslie MacRae motioned that the Board adopt the proposed finding during the current State of Emergency; Des Comer seconded. Motion carried 4-0*

**Item 3**

- **Type of Item: Action**

**Subject: California Interscholastic Federation 16 Principles of Pursuing Victory with Honor**

The Board and the Administration discussed applying for CIF membership for the 2022-2023 school year and the requirement that the Board approve the 16 Principles of Pursuing Victory with Honor before applying for membership.

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 CeCe Walters*

- *Des Comer motioned that the Board adopt the 16 Principles of Pursuing Victory with Honor and apply for membership in the California Interscholastic Federation; Leslie MacRae seconded. Motion carried 4-0*

## **Item 2**

- **Type of Item: Action**

**Subject: Minutes from Regular Board meeting on 4/22/21 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 and the 8/12/21 Special board meeting minutes; Leslie MacRae seconded. Motion carried 4-0  
(The required voting Board Members were not in attendance at this meeting)*
- *Des Comer motioned to accept the 6/10/21 Special Board Meeting minutes; Leslie MacRae seconded. Motion carried 3-0*

## **Item 4**

- **Type of Item: Action**

**Subject: Meeting Planning and Adjournment**

The Board discussed continuing teleconference Board Meetings.

- *Des Comer motioned to adjourn; Leslie MacRae seconded. Motion carried 4-0*