



Shasta Charter Academy/ Shasta Secondary Home School, Inc.
Advisory Board Meeting Minutes
June 1st, 2022
Called to order at 5:32 p.m.
Meeting adjourned at 6:36 p.m.
307 Park Marina Circle
Redding, CA 96001

Meeting Method: Online via Zoom

This meeting was by teleconference pursuant to AB 361.

In attendance:

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

Board Members absent: Dean White

Staff Members present: Ben Claassen, Matt Wahlman, CeCe Walters

Visitors present: None

Review/ Reordering of the Meeting Agenda: Yes, move Item #10, LCAP public hearing, to before Item #5 (Board approved)

Board Chair Dustin Warren called meeting to order at 5:32 p.m.

Public Comment: None

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

1. Approval of Board Findings Relating to Teleconference Meetings

during a State of Emergency (Action) Board discussed holding meetings in-person. Ben will check into whether or not they can do a hybrid of in-person and via teleconference. *Leslie MacRae motioned to continue the teleconference meetings during a state of emergency; Des Comer seconded. Motion carried 5-0.*

2. Board Meeting Minutes (Action)

2.1. Amend minutes from the Special Board Meeting on 6/17/21 Original Budget was missing from these minutes but was on the agenda and approved.

Des Comer motioned to approve 6/17/21 Special Board Meeting amended minutes; Cheryl Yacoub seconded. Motion carried 4-0.

2.2. Regular Board meeting minutes from the Board Meeting on 4/21/22

Des Comer motioned to approve 4/21/22 Regular Board Meeting minutes; Cheryl Yacoub seconded. Motion carried 5-0.

***Members absent could not vote.**

3. Board Member Items (Action and Discussion)

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

3.1. Members with terms expiring 6/30/22: Dustin Warren and Cheryl Yacoub

(Action) Cheryl is renewing until the school finds someone to take her place. Dustin is stepping down. *Des Comer motioned for the Board to approve Cheryl Yacoub to renew as a board member effective July 1st, 2022; Leslie MacRae seconded. Motion carried 5-0.*

3.2. Members with terms ending 6/30/23: Dean White, Des Comer, Leslie MacRae, and David Pierce (Discussion) There was no discussion on this.

3.3. Board Officers for the 2022-2023 school year (Action) Discussion of current members and new members. *Des Comer motioned that the Board approve Leslie MacRae as the new Vice Chair; David Pierce seconded. Motion carried 5-0. Leslie MacRae motioned that the Board retain Ben Claassen as Secretary and Matt Wahlman as Treasurer; Des Comer seconded. Motion carried 5-0.*

4. Regular Board Meeting dates for the 2022-2023 School Year

4.1. Recommended dates: August 25th, October 27th, December 15th, February 16th, April 20th, and June 15th (Action) *Leslie MacRae motioned that the Board accept the meeting calendar with the addition of 6/8/23; Des Comer seconded. Motion carried 5-0.*

***10. Local Control and Accountability Plan (Reordered due to Board request)**

10.1 22-23 LCAP public hearing: Matt discussed and answered questions from the Board.

5. Board Meeting format (Discussion) David Pierce presented a power point presentation to the Board regarding the format of a board meeting. The Board discussed possible changes to the meeting structure.

Table items 6-9 & 11 *Des Comer motioned to table items 6-9 & 11; Leslie MacRae seconded. Motion carried 5-0.*

12. Adjournment *Des Comer motioned to adjourn; Cheryl Yacoub seconded. Motion carried 5-0.*