



Shasta Charter Academy/ Shasta Secondary Home School, Inc.
Special Advisory Board Meeting Minutes
August 12th, 2022 Called to order at 3:43 p.m.
Meeting adjourned at 4:05 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: David Pierce, Cheryl Yacoub, Leslie MacRae,
Des Comer**

Board Members absent: None

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

Visitors present: None

Board Chair Des Comer called meeting to order at: 3:43 p.m.

Public Comment: None

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

- 1. Action Item- Teleconference Meetings during State of Emergency**
Leslie MacRae motioned to approve the Board utilizing teleconference meetings during a state of emergency; Cheryl Yacoub seconded. Motion carried 4-0.
- 2. Approve Agenda/ Reordering of the Meeting Agenda (Action)** No reordering of the agenda.
Leslie MacRae motioned to approve the Meeting Agenda; Cheryl Yacoub seconded. Motion carried 4-0.
- 3. SCA Independent Study and Master Agreement Revision (Action)**

Assembly Bill 181 was passed by the legislature over the summer and requires that the Board revise the school's independent study policy and Master Agreement for implementation for the 2022-2023 school year. Ben discussed the changes with the Board and got the Board's input.

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

Leslie MacRae motioned that the Board accept the SCA Independent Study and Master Agreement Revisions for the 2022-23 school year; Cheryl Yacoub seconded. Motion carried 4-0.

4. Agenda Items for the next Board meeting

- CharterSAFE Board Resolution
- Parent Student Handbook
- Warrants
- Concussion policy
- Introduction of new staff members

5. Subject: Adjournment (Action) *David Pierce motioned that the Board adjourn; Cheryl Yacoub seconded. Motion carried 4-0.*

6. Adjournment time: 4:05 p.m.