



Mission

Shasta Charter Academy, grades 9-12, honors and serves the family's choice to *personalize learning* according to their children's strengths.

Shasta Charter Academy/ Shasta Secondary Home School, Inc. Regular Advisory Board Meeting Agenda February 15, 2024 at 5:30 p.m.

Meeting Method: In person

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on Shasta Charter Academy's website along with this agenda following the posting of the agenda at least 24 hours in advance of this meeting

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours before the meeting by calling (530)245-2600. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

- **Call to Order** at _____ by _____
- **Welcome and Introductions**
- **Public Comment**
- The Board allows this item each meeting for brief comments on any topic for which the Board has jurisdiction. The Board may not discuss items, not on the agenda except to allow for clarification of the content. Comments may be limited to a specified length of time.
- The public may indicate at this time a desire to comment on any current agenda item. Comments will be allowed during the discussion of the appropriate item.

1. Approve Agenda/ Reordering of the Meeting Agenda (Action)

2. Minutes (Action)

Regular Board Meeting Minutes from 12/14/23

3. Board Business

- 3.1. Annual Form 700 (Discussion)
- 3.2. Charter Board University – Chapters 7 and 8 (Discussion)

4. Subject: Comments and reports from individual Board Members and SUHSD Board Liaison (Information only)

5. Director's Report to the Board (Discussion)

- 5.1. Enrollment report
- 5.2. Online Learning Options update
- 5.3. School events report
- 5.4. School sports report

6. Policy, Plans, and Reports

- 6.1. SCA Employee Handbook - First Read (Discussion)

**Advisory Board Regular Meeting Dates for the 2023-2024 School Year:
8/31/23, 10/19/23, 12/14/23, 2/15/24, 4/18/24, 6/6/24, and 6/13/24**

- 6.2. Student Dress Code (Action)
- 6.3. 2022-2023 School Accountability Report Card (SARC) (Action)
- 6.4. 2024 Comprehensive School Safety Plan (Action)

7. Business Services

- 7.1. Legislation and Finance update (Discussion)
- 7.2. Audit Firm Selection for 2023-2024 (Action)
- 7.3. SCA and SSHS, Inc. warrants for December 2023 and January 2024 (Action)
- 7.4. 2023-2024 Mid-Year LCAP Report (Action)
- 7.5. School Calendars – 2024-25 and 2025-26 (Action)

8. Agenda Items for the next Board meeting

- 8.1. Charter Board University – Chapter 9 and 10 (Discussion)
- 8.2. 2022-2023 SSHS, Inc. Tax Return (Action)
- 8.3. 2023-2024 2nd Interim Budget (Action)
- 8.4. CA Dashboard Local Indicators (Discussion)
- 8.5. LCAP (Discussion)

9. Subject: Adjournment (Action)

Adjournment time: _____