



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 16, 2023 at 5:30 p.m.

Meeting Method: Online

This meeting will be by teleconference pursuant to AB 361 (extended through January 1, 2024).

The Advisory Board ("Board") and employees of the Shasta Charter Academy shall meet via the Google Meet meeting platform. Members of the public who wish to access this Board meeting by going to meet.google.com/bda-ywvs-kbn. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line at [1 443-671-4754](tel:14436714754) and entering PIN: 351 357 219#.

The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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. **Approval of Board Findings Relating to Teleconference Meetings During a State of Emergency (Action)**
 2. **Approve Agenda/ Reordering of the Meeting Agenda (Action)**
 3. **Approval of Consent Agenda (Action)**

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

**Advisory Board Regular Meeting Dates for the 2022-2023 School Year:
8/25/22, 10/27/22, 12/15/22, 2/16/23, 4/20/23, 6/8/23, 6/15/23**

- 3.1. Administration
- 3.2. Business Services
 - 3.2.1. Approve SCA and SSHA, Inc. warrants for December and January
- 3.3. Instructional Services
- 3.4. Human Resources
4. **Board Meeting Minutes (Action)**
 - 4.1. Regular Board Meeting Minutes from meeting on 12/15/22
5. **Board Business**
 - 5.1. Board Calendar (Action)
 - 5.2. Annual Form 700 (Discussion)
 - 5.3. CSDC Online Governance Academy (Discussion)
6. **Subject: Comments and reports from individual Board Members and SUHSD Board Liaison (Information only)**
7. **Director's Report to the Board (Discussion)**
 - 7.1. Enrollment report
 - 7.2. State and Federal Legislation Update
 - 7.3. Field Trips report
 - 7.4. WASC Focus On Learning Progress Report
 - 7.5. Update on SCA Board member search
 - 7.6. Student Achievement
 - 7.6.1. NWEA MAP report
8. **Personnel**
 - 8.1. Accept the resignation of facilitator, Erinn Pack (Action)
 - 8.2. Approve the hiring of a new facilitator, Brianna Eaton (Action)
9. **2023-2024 Shasta Charter Academy School Safety Plan (Action)**
10. **2022-2023 School Accountability Report Card (Action)**
11. **Business Services**
 - 11.1. Finance update (Discussion)
 - 11.2. Arts, Music, and Instructional Materials Discretionary Block Grant (AMIMDBG) (Action)
12. **Board Training**
 - 12.1. Charter Board University – Chapters 1 and 2 (Discussion)
13. **Agenda Items for the next Board meeting**
 - 13.1. LCAP (Discussion)
 - 13.2. California Dashboard Local Indicators (Discussion)
 - 13.3. 2022-23 2nd Interim Budget (Action)
14. **Subject: Adjournment (Action)**

Adjournment time: _____