



## Mission

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

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# Shasta Charter Academy/ Shasta Secondary Home School, Inc. Regular Advisory Board Meeting Agenda April 21, 2022 at 5:30 p.m.

Meeting Method: Online

This meeting will be by teleconference pursuant to AB 361.

The Advisory Board ("Board") and employees of the Shasta Charter Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting by going to <https://zoom.us/j/98359029011?pwd=MU82UFdHZmhORUc0aS9hdnRzRG83UT09>. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line (415) 762-9988 or (646) 568-7788 and entering the Meeting ID: 983 5902 9011 and Passcode: 5T4hm3

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 prior to 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**
- **Review/ Reordering of the Meeting Agenda**
- **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.

**Advisory Board Meeting Dates for the 2021-2022 School Year: 8/26/21,  
10/14/21, 12/09/21, 2/17/22, 4/21/22, 6/09/22**

1. **Approval of Board Findings Relating to Teleconference Meetings during a State of Emergency (Action)**
2. **Minutes from Special Board meetings on 12/15/21, 1/31/22, 2/22/22, and Regular Meeting on 2/17 (Action)**
3. **Subject: Comments and reports from individual Board Members and SUHSD Board Liaison (Information)**
4. **Director's Report to the Board (Information and discussion)**
  - 4.1. Enrollment report
  - 4.2. Student Recruitment and Advertising report
  - 4.3. COVID update
  - 4.4. State and Federal Legislation Update
  - 4.5. Update regarding vaccine mandate for students and staff for the 2022-2023 school year
  - 4.6. California Healthy Youth Act update
  - 4.7. Hiring update for fall 2022
  - 4.8. On-site classes master schedule development for Fall 2022 update
  - 4.9. Spring 2023 WASC Accreditation update
5. **Finance**
  - 5.1. SCA and SSHA, Inc. Warrants (Action)
  - 5.2. Finance update (Discussion)
  - 5.3. 2<sup>nd</sup> Interim Budget for the 2021-2022 school year (Action)
  - 5.4. California Interscholastic Federation Sports-Related Stipends for 2022-2023 School year (Action)
  - 5.5. Staff 7/1/21 Retroactive Salary Schedules (Action)
6. **SCA Director and Chief Business Official 7/21/21 Retroactive Salary Schedules (Action) – Closed Session**
7. Report on Board actions taken during Closed Session
8. **Agenda Items for the next Board meeting**
  - 8.1. Regular Board meeting dates for the 2022-2023 school year
  - 8.2. Board approval of staff hires
  - 8.3. 2022-2023 Initial Budget
9. **Subject: Adjournment (Action)**

Adjournment time: \_\_\_\_\_