



## 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 23, 2020 at 5:30 p.m.

Meeting Method: Online

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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 at by [CLICKING HERE](#) or going to <https://zoom.us/j/92479099947?pwd=cnJSbVdBGRiNDd5SG40K2U1TjBNZz09>. 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#924-7909-9947.

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [ttaxara@sca-edu.org](mailto:ttaxara@sca-edu.org) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. 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 72 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 2019-2020 School Year: 8/29/19,  
10/17/19, 12/12/19, 2/27/20, 4/23/20, 6/4/20**

- **Item 1 -**

**Type of Item: Action**

**Subject: Minutes from 2/27/20 Regular meeting**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 2 –**

**Type of Item: Information**

**Subject: Comments and reports from individual Board Members and SUHSD Board Liaison**

- **Item 3 –**

**Type of Item: Action**

**Subject: Surplus Items**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 4 –**

**Type of Item: Action**

**Subject: School Closure**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 5 –**

**Type of Item: Action**

**Subject: Advertising**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

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▪ **Item 6 – Type of Item: Action**

**Subject: Personnel**

- **Hiring of new staff member for 2020-21 school year**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

▪ **Item 7 –**

**Type of Item: Discussion**

**Subject: Director’s Comments**

- Enrollment
- COVID Pandemic and School Operations Update
- Competition Reports
  - Forestry
  - Robotics
- Legislative Update

▪ **Item 8 –**

**Type of Item: Discussion and Action**

**Subject: Finance**

- Finance update and fiscal outlook
- Advertising
- Building remodel update
- CARES Loan/ grant for nonprofits and small businesses
- Warrants (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

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- Vendor funds use during the COVID crisis (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- Science Textbooks purchase for the 2020-2021 school year

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- Distance Learning Stipend (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 11 -**

**Type of Item: Discussion Item**

**Subject: Suggested Agenda Items for next meeting**

**Advisory Board Meeting adjourns**

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

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