



## 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 June 8th, 2023 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. Closed Session - School Director and CBO Compensation (Action)

Note: This is a closed session item because it is regarding specific staff members.

## 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.

### 3.1. Administration

### 3.2. Minutes

3.2.1. Regular Board Meeting Minutes from 4-20-23 and Special Board meeting 5-18-23

### 3.3. Business Services

3.3.1. Approve SCA and SSHS, Inc. warrants for April and May

### 3.4. Instructional Services

3.4.1. Approve changing the graduation requirement of Introduction to Social Sciences and Career Choices to Human Geography beginning with the freshman class of 2023-2024.

**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**

### 3.5. Human Resources

## 4. **Board Business**

- 4.1. Addition of new Board members (Action)
- 4.2. SCA/ SSHA Inc. Board Officers for 2023-2024 (Action)
- 4.3. Remove the Regular Board meeting scheduled for 6-15-23 (Action)
- 4.4. Regular Board meeting dates and times for the 2023-2024 School Year (Action)  
Recommended dates: 8/31/23, 10/19/23, 12/14/23, 2/15/24, 4/18/24, 6/6/24, and 6/13/24

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

## 6. **Director's Report to the Board (Discussion)**

- 6.1. Enrollment report
- 6.2. WASC Visit Report
- 6.3. Student Achievement
  - 6.3.1. CAASSP Participation
  - 6.3.2. Projected 2022-2023 Graduation rate
- 6.4. California Dashboard Local Indicators

## 7. **Personnel**

- 7.1. Remove Certificated Continuing Education Unit annual limit (Action)

## 8. **Business Services**

- 8.1. Legislation and Finance update (Discussion)
- 8.2. Governance Communication Letter from Auditor (Discussion)
- 8.3. Liability and Property Insurance Provider for 2023-2024 (Action)
- 8.4. 2023-2024 LCAP (Action)
- 8.5. 2023-2024 Original Budget (Action)

## 9. **Board Training**

- 9.1. CSDC Online Governance Academy (Discussion)
- 9.2. Charter Board University – Chapters 3 and 4 (Discussion)

## 10. **Agenda Items for the next Board meeting**

- 10.1. Student and Parent Handbook for 2023-2024
- 10.2. Employee Handbook for 2023-2024
- 10.3. SCA Course Catalog for 2023-2024
- 10.4. Hire paraprofessional

## 11. **Subject: Adjournment (Action)**

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