



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. Advisory Special Board Meeting Agenda December 15, 2021 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 at by going to <https://zoom.us/j/96141614468?pwd=dGY3VWVVISUtWTJRuUHBBqQ0lmQ0VnUT09>. 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: 961 4161 4468 and Passcode: 2693V6

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, 2/21/22, 4/21/22, 6/09/22**

▪ **Item 1 –**

Type of Item: Action

Subject: Minutes from Regular Board meeting on 4/22/21 and 10/14/21 and Special Board meetings on 8/12/21 and 11/17/21

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

▪ **Item 2 –**

Type of Item: Action

Subject: Board Procedures and Policies

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

▪ **Item 3 –**

Type of Item: Information

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

▪ **Item 4 –**

Type of Item: Discussion

Subject: Director’s Report

- Enrollment
- Student Recruitment and Advertising report
- COVID update
- Spring Ski and Snowboard trips
- WASC 2022-2023

▪ **Item 5 –**

Type of Item: Information

- **Subject: California Health Youth Act update and parent opt out process**

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

▪ **Item 6 –**

Type of Item: Action

Subject: Vaccine Mandate

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

▪ **Item 7 –**

Type of Item: Action

Subject: Personnel

- **Staff Hiring**

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

▪ **Item 8 –**

Type of Item: Action

Subject: Policies to update for SCA Parent and Student Handbook

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

▪ **Item 9 –**

Type of Item: Discussion and Action

Subject: Finance

- Warrants (Action)

- Finance update (Discussion)

- Educator Effectiveness Block Grant (Action)

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

- 2021-2022 First Interim Budget (Action)

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

- SSHS, Inc. Additional Checking Account – Clay Target Club (Action)

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

▪ **Item 10 -**

Type of Item: Discussion Item

Subject: Suggested Agenda Items for next meeting

Item 11 –

Type of Item: Action

Subject: Adjournment

Adjournment time: _____

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