



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. Special Advisory Board Meeting Agenda August 12, 2022, at 3:30 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 Google Meet meeting platform. Members of the public who wish to access this Board meeting by going to meet.google.com/vdx-kirg-zvy. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line [\(US\)+1 316-500-7641](tel:+13165007641) and entering the PIN: 660 750 478# 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. **SCA Independent Study and Master Agreement Revision**

Assembly Bill 181 was passed by the legislature over the summer and requires that the Board revise the school's independent study policy and Master Agreement for implementation for the 2022-2023 school year.
 4. **Agenda Items for the next Board meeting**
 5. **Subject: Adjournment (Action)**
 6. Adjournment time: _____

**Advisory Board Regular Meeting Dates for the 2021-2022 School Year:
8/25/22, 10/27/22, 12/15/22, 2/16/23, 4/20/23, 6/15/22**