



## 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. Special Advisory Board Meeting Agenda September 14, 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. 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.

2.1. Administration

2.2. Minutes

2.2.1. Regular Board Meeting Minutes from 6-8-23

2.3. Business Services

2.3.1. Approve SCA and SSHS, Inc. warrants for June and July 2023

2.4. Instructional Services

2.5. Human Resources

## 3. Board Business

3.1. Addition of new Board members (Action)

3.2. Move Board Training to Board Business Section (Discussion)

**Advisory Board Regular Meeting Dates for the 2023-2024 School Year:  
8/31/23, 10/19/23, 12/14/23, 2/15/24, 4/18/24, 6/6/24, and 6/13/24**

3.3. Board member biographies (Discussion)

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

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

- 5.1. Enrollment report
- 5.2. WASC Accreditation Report
- 5.3. Online Learning Options
- 5.4. Senate Bill 114 – one-year automatic charter extension
- 5.5. School events report

**6. Policy**

- 6.1. Student Dress Code (Discussion)

**7. Business Services**

- 7.1. Legislation and Finance update (Discussion)
- 7.2. Schools Excess Liability Fund (SELF) Individual Membership (Action)

**8. Board Training**

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

**9. Agenda Items for the next Board meeting**

- 9.1. Student Parent Handbook 2023-2024 (Discussion)
- 9.2. 2023-2024 SCA Course Catalog (Action)
- 9.3. Student Dress Code (Action)
- 9.4. NWEA MAP Fall 2023 data report
- 9.5. Charter Board University – Chapter 5 and 6 (Discussion)

**10. Subject: Adjournment (Action)**

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