



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 April 18, 2024 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. Minutes (Action)

Regular Board Meeting Minutes from 2-15-24

3. Board Business

3.1. Charter Board University – Chapters 9 and 10 (Discussion)

3.2. Regular Board Meeting dates for 2024-2025 School Year (Action) – proposed dates: 8/29, 10/17, 12/12, 2/13, 4/24, 6/5, 6/12

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. School events report

5.3. School sports report

5.4. Spring NWEA MAP testing report

5.5. California Dashboard Local Indicators

5.6. New families support network

**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**

6. Athletics

- 6.1. Addition of new CIF sports for 2024-2025 school year: cross-country, soccer, and tennis (Action)

7. Policy, Plans, and Reports

- 7.1. Sick Leave Policy (Action)
- 7.2. Jury Duty Policy (Action)
- 7.3. SCA Employee Handbook (Action)
- 7.4. Student Dress Code (Action)

8. Personnel

- 8.1. Employee Resignation (Action)

9. Business Services

- 9.1. Legislation and Finance update (Discussion)
- 9.2. LCAP (Discussion)
- 9.3. SCA and SSHS, Inc. warrants for February and March 2024 (Action)
- 9.4. School Calendars – 2024-25 and 2025-26 (Action)
- 9.5. 2022-2023 SSHS, Inc. Tax Return (Action)
- 9.6. 2023-2024 2nd Interim Budget (Action)
- 9.7. CIF Athletic-related Stipends (Action)
- 9.8. 2023-2024 One-time Health Stipends (Action)
- 9.9. Health Stipends beginning 7-1-24 (Action)

10. Agenda Items for the next Board meeting

- 10.1. Charter Board University – Chapters 11 and 12 (Discussion)
- 10.2. 2024-2025 Original Budget (Action)
- 10.3. Property and Liability Insurance Provider for 2024-2025 (Action)
- 10.4. 2023-2024 CA School Dashboard Local Indicators Report (Discussion)
- 10.5. 2024-2025 LCAP (Action)
- 10.6. Governance Communication Letter from Auditor (Discussion)
- 10.7. 2024-2025 Board Officer Roles (Action)
- 10.8. Hiring of new employee (Action)

11. Subject: Adjournment (Action)

Adjournment time: _____