



## 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. Advisory Board Regular Meeting Agenda June 6, 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

## 2. Minutes

Special Board Meeting Minutes from 5-23-24 (Action)

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

## 4. Policy, Plans, and Reports

- 4.1. 2024 Graduation Report (Discussion)
- 4.2. 2023-2024 CA School Dashboard Local Indicators Report (Discussion)
- 4.3. Workplace Violence Prevention Plan (Discussion)
- 4.4. 2024-2025 Local Control and Accountability Plan (LCAP) (Action)
- 4.5. Athletics Policies (Action)
- 4.6. New Families Support Network (Discussion)

## 5. Business Services

- 5.1. Legislation and Finance update (Discussion)
- 5.2. SCA and SSHS, Inc. warrants for April and May 2024 (Action)
- 5.3. 2024-2025 Original Budget (Action)

**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**

5.4. Property and Liability Insurance Provider for 2024-2025 (Action)

5.5. Salary Schedules Beginning 7-1-24 (Action)

5.6. New SSSS, Inc. Savings or Money Market Account (Action)

**6. Closed Session**

6.1. Director Salary Schedule (Action)

6.2. CBO Salary Schedule (Action)

**7. Board Business**

7.1. Regular Board Meeting Scheduled for 6-13-24 (Action)

7.2. Charter Board University – Chapters 11 and 12 (Discussion)

7.3. Governance Communication Letter from Auditor (Discussion)

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

8.1. Charter Board University – Chapters 13 and 14 (Discussion)

**9. Subject: Adjournment**

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