



## 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. Governing Board Regular Meeting Agenda

June 4, 2026 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)

2.1. Regular Board Meeting Minutes from 4-16-26

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

## 4. Board Business

- 4.1. California Charter School Board Governance Handbook p. 10-22 (Discussion)
- 4.2. Retiring Board member recognition (Discussion)
- 4.3. Governance Communication Letter from SCA Auditor (Discussion)
- 4.4. Regular Board meeting scheduled for 6/11/26 (Action)
- 4.5. SSHS, Inc. Articles of Incorporation amendment (Action)
- 4.6. CalSTRS Form ES0765: Charter School/ Nonprofit Benefit Corporation Certification (Action)

## 5. Policies, Plans, Documents, Reports

- 5.1. AB 3216 (Phone- Free School Act) Policy (Action)
- 5.2. New Mission, Vision, and Desired Student Learning Results Document (Action)
- 5.3. SCA 2025- 2026 ACAS WASC Mid-Term Accreditation Report (Action)

**Governing Board Regular Meeting Dates for the 2025-2026 School Year:  
8/28/25, 10/16/25, 12/11/25, 2/12/26, 4/16/26, 6/4/26, and 6/11/26**

- 5.4. Athletics for 2026- 2027 - Sports Offered, Costs, and Policies (Action)
- 5.5. California School Dashboard Local Indicators Report on 2025-2026 (Discussion)
- 5.6. Reduced Workload Program policy (Action)

## **6. Director's Report**

- 6.1. Enrollment Report (Discussion)
- 6.2. CIF Sports Report (Discussion)

## **7. Personnel**

- 7.1. Job Descriptions (Action)
  - 7.1.1. Registrar - Data Supervisor
- 7.2. Staff Hiring and/ or Resignations (Action)
  - 7.2.1. Registrar resignation (Action)
  - 7.2.2. Hiring
    - 7.2.2.1. Registrar - Data Supervisor, facilitator, facilitator/ math teacher, and paraprofessional (Action)
- 7.3. Reduced Workload Program request (Action)

## **8. Business Services**

- 8.1. Legislation and Finance update (Discussion)
- 8.2. Industrial Arts Shop update (Discussion)
- 8.3. SCA and SSHS, Inc. warrants for April and May 2026 (Action)
- 8.4. 2026-2027 Original Budget (Action)
- 8.5. SCA/ SUHSD MOU (Memorandum of Understanding) (Action)
- 8.6. 2026-2027 LCAP (Local Control and Accountability Plan) (Action)
- 8.7. Giving for Grizzlies support initiative (Action)
- 8.8. Registrar - Data Supervisor compensation schedule starting 7/1/26 (Action)
- 8.9. Other certificated assignments compensation starting 7/1/26 (Action)
- 8.10. Health stipends starting 7/1/26 (Action)
- 8.11. Clay Target League coaching stipend starting 7/1/26 (Action)
- 8.12. Property and liability insurance provider for 2026-2027 (Action)

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

- 9.1. California Charter School Board Governance Handbook p. 23- 32 (Discussion)
- 9.2. Board Self-Evaluation (Action)
- 9.3. 2026- 2027 Employee Handbook (Action)
- 9.4. 2025- 2026 Proposition 28 AMS Annual Report (Action)

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

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