

School Board Members

Judy Flores
Adam Hillman
Jennifer Baker
DeAn Chambless
Jodie VanOrnum

SHASTA COUNTY INDEPENDENT STUDY CHARTER SCHOOL BOARD MEETING MINUTES

January 8, 2019
1644 Magnolia Ave., Redding CA 96001
Aspen Room
11:00 am

Mission

Our mission is to develop educated, socially responsible citizens.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Shasta County Board of Education may request assistance by contacting the Shasta County Office of Education seven (7) days prior to the meeting or function at: 1644 Magnolia Ave., Redding, CA 96001; phone (530) 225-0227; e-mail superintendentoffice@shastacoe.org

Open Session

Minutes from Charter Board meeting

Members in attendance: Judy Flores, Adam Hillman, Jodie VanOrnum, Jennifer Baker

Others Present: Mary Lord, Executive Director, Student Programs

1. The meeting was called to order by Judy Flores at 11:00 am
2. APPROVAL OF AGENDA:
 - a. Board member Adam Hillman moved to approve the Agenda as submitted. Board Member Jennifer Baker seconded the motion. The motion passed unanimously
3. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD
 - a. There were none
4. PUBLIC HEARING to receive public comment regarding Shasta County Independent Study Local Indicators
 - a. No public comment
5. ACTION:
 - a. Shasta County Independent Study Local Indicators

- i. Mary Lord reported with slide presentation
 - ii. President Judy Flores moved to approve the Shasta County Independent Study Local Indicators report, Board Member Jodie VanOrnum seconded the motion. The motion passed unanimously.
 - b. Potential areas for space
 - i. No action was taken, discussion only
 - ii. Mary Lord discussed the Wellgate Building as a potential location
 - iii. Board Member Adam Hillman proposed the idea of an additional portable connected to the existing Magnolia Independent Learning Center
 - iv. It was decided Adam and Mary would return to Cabinet the following week for further discussion.
6. ADJOURN: President Judy Flores Adjourned the meeting at 11:20 am

Respectfully submitted,

Judy Flores, Shasta County Superintendent of Schools
President, Shasta County Independent Study Charter Board