

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 7
REDDING, CA 96002
MARCH 15, 2022
9:00 AM**

Zoom Link and Call-In Number
<https://zoom.us/j/8946605780>
Meeting ID: 8946605780
Dial In Number: +1 669 900 9128

- I. Call to Order and Roll Call of Board
- II. Pledge of Allegiance
- III. Hearing of Persons Desiring to Address the Charter Council

IV. AGENDA

**CONSENT
AGENDA:**

All consent agenda items for the California Heritage YouthBuild Academy are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

1. Approve agenda and deviation from posted agenda as necessary.
2. Minutes of Regular Board Session on February 17, 2022.
3. Warrant registers and payroll for review and approval

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

Return to Open Session: Any action taken in Closed Session will be announced

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the Second Interim Budget Report

Agenda Item 2. INFORMATION/ACTION

Discussion and approval to operate a Schoolwide Title I, Part A Schoolwide Program (SWP) in comparison to a Targeted Assistance School (TAS) program as the conclusion of the process to conduct a Needs Assessment and Develop a SWP Plan.

- Agenda Item 3. INFORMATION/ACTION**
Discussion and approval of the Schoolwide Title I, Part A Schoolwide Program (SWP) Plan as discussed and approved by the Stakeholder Advisory Committee/School Site Council and in conjunction with the LCAP and WASC Action Plans.
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval of the 2021 Financial Statement and Certification of Corrective Action
- Agenda Item 5. INFORMATION/ACTION**
Discussion and approval of the outlined consulting agreement with Josh Cooperman regarding potential new charter facilities
- Agenda Item 6 INFORMATION**
Administrative Reports
- Agenda Item 7. INFORMATION**
Discussion of other updates including any board member items

Next regular board meeting is April 21st at 9 a.m.

V. ADJOURNMENT