**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY**

**CHARTER COUNCIL MEETING**

**REGULAR BOARD SESSION**

**8544 AIRPORT ROAD**

**REDDING, CA 96002**

**MARCH 15, 2018**

**9:00 AM**

**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 December 13, 2017.**

**3. Warrant registers for review and approval as provided by Trinity County Office of Education**

**Agenda Item 1. INFORMATION/ACTION**

**Discussion and approval of the Second Interim Budget Report**

**Agenda Item 2. INFORMATION/ACTION**

**Discussion and approval for the sub-committee to meet to further review the budget and recommend additional adjustments that can contribute to balancing the budget. The sub-committee may recommend a Special Board Meeting to discuss and approve budget revisions.**

**Agenda Item 3. INFORMATION**

**Discussion regarding the Memorandum of Understanding between Trinity County Office of Education and CHYBA, including a presentation to explain Back Office and Support Services provided and the costs of each service (Technology Services, etc.)**

**Agenda Item 4. INFORMATION**

**Information provided by TCOE and a discussion regarding possible future action related to the Special Ed Agreement with the Trinity County SELPA**

**Agenda Item 5. INFORMATION**

**Discussion of the WASC Accreditation visit and accreditation report**

**Agenda Item 6. INFORMATION**

**Updates on school activities by CHYBA staff**

**Next regular board meeting is June 21, 2018 at 9 a.m.**

**A possible sub-committee meeting to discuss budget issues may be scheduled prior to the June meeting. The findings from this sub-committee meeting may result in the need for a Special Board Meeting and information regarding that special board meeting will be disseminated as soon as that decision is made.**

**V. ADJOURNMENT**

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY**

**CHARTER COUNCIL MEETING**

**REGULAR BOARD SESSION**

**8544 AIRPORT ROAD**

**REDDING, CA 96002**

**SEPTEMBER 13, 2017**

**9:00 AM**

1. **Call to Order and Roll Call of Board**

**Called to order 9:04 a.m. Board members Marlene Carmichael and Aleta Carpenter were present. Board member, Bob Ferrera was not in attendance. Other persons present included Lane Carlson, Gretchen Deichler, Deanna DeAntoni, and Cathy Taylor**

1. **Pledge of Allegiance**

1. **Hearing of Persons Desiring to Address the Charter Council**

**No persons were present desiring to address the Charter Council**

1. **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 June 25, 2017**
3. **Warrant registers for review and approval as provided by Trinity County Office of Education**

**The consent agenda was approved. MOTION: Carpenter**

**SECOND: Carmichael APPROVAL: Unanimous**

**Public Hearing Public Hearing on Sufficiency of Textbooks and/or Instructional Materials**

**Education Code Section 60119 requires a public hearing to encourage participation by parent/guardians, teachers, and members of the community, who are interested in addressing the Board regarding sufficiency of textbooks or instructional materials for CHYBA programs**

**The public hearing was closed at 9:12. Action was taken to affirm the sufficiency of Textbooks and Instructional Materials after the public hearing.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**After the Public Hearing is closed, the regular Agenda Items will be addressed**

**Agenda Item 1. INFORMATION/ACTION**

**Discussion and acceptance of Bob Ferrera’s letter of resignation**

**The board accepted Bob Ferrera’s letter of resignation with a vote of appreciation for his years of service. Due to the fact that there was a new charter petition and a new Authorizer, it was decided in June of 2016 that CHYBA should officially approve the CHYBA II board (Charter Council) to fill new three and two year terms. Bob Ferrera and Marlene Carmichael were approved for new 3 year terms, and Aleta Carpenter was approved for a new 2 year term. The new board member will fill Bob’s 3 year term that is set to expire on September 10, 2019.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 2. INFORMATION/ACTION**

**Discussion and approval of a CHYBA board member to complete the three-year term**

**The committee strives to find willing volunteers with the qualifications necessary to support and enhance the mission, structure, and function of CHYBA. The committee recommends nominees, at which time other persons may also recommend nominees to be considered. The CHYBA Board of Directors votes on nominees.**

**No additional nominees were brought forward to the Board, beyond the committees normination. The Board voted to approve Bettina Blackwell as the new board member. She will fill the remainder of Bob Ferrera’s 3 year term with her term starting on September 13, 2017 and her term ending on September 10, 2019.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 3. INFORMATION/ACTION**

**Reorganization of Charter Council/School Board and election of officers**

**The board approved Marlene Carmichael as the new Board President. The Board has designated the Secretary/Clerk to be Board Member, Aleta Carpenter during this transition. In the same motion, the board took action to have Cathy Taylor, Executive Director, begin the Secretary/Clerk role on January 1, 2018.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 4. INFORMATION/ACTION**

**Discussion and approval of the 2016-2017 Unaudited Actuals; Per EC 42100 Approve the 2016-17 Unaudited Actual Financial Report**

**After a presentation, the board approved the 2016-2017 Unaudited Actuals**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 5. INFORMATION/ACTION**

**Approval to ratify the hiring of new employees and CALWORKS employees**

**The board voted to ratify the hiring of new employees and CalWorks FACES employees according to the presented list of employees and their hire dates.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 6. INFORMATION/ACTION**

**Discussion and approval of the Dashboard Alternative School Status (DASS) for CHYBA which replaces the previous Alternative Schools Accountability Model (ASAM). The new process requires schools not defined in California Education Code Section 52052(g) to complete an application every three years.**

**The board approved the DASS application and referred the application on the TCOE for their approval.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**

**Agenda Item 7. INFORMATION**

**2016-17 Education Protection Account**

**No action was taken. Information was given about the Education Protection Account.**

1. **ADJOURNMENT**

**The meeting was adjourned at 10:51.**

**MOTION: Carpenter SECOND: Carmichael APPROVAL: Unanimous**