

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 7
REDDING, CA 96002
APRIL 21, 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 March 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 a resolution supporting the submittal of the Charter School Facility Program (CSFP) grant application under Article 12, Chapter 12.5, Part 10, Division 1, Title 2, commencing with Section 17078.50, et. seq., of the Education Code.

Agenda Item 2. INFORMATION/ACTION

Discussion and approval to designate Cathy Taylor as the designated representative when requesting an OPSC Online Application account. Additional designated representatives will include: Shawn Martinez, Chelsea Martinez, Ryan Franco, and Zach Clouse as designed representatives to sign SAB Forms and contribute to the full application process.

Agenda Item 3. INFORMATION/ACTION

Discussion and approval of the resolution to change Lincoln Day observance on the CHYBA calendar previously approved.

Agenda Item 4. INFORMATION/ACTION

Review and Revision of Board Policies as presented.

Agenda Item 5. INFORMATION/ACTION

Discussion and approval of the LCAP as the School Plan for Student Achievement

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 19th at 9 a.m.

V. ADJOURNMENT