

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING AGENDA  
REGULAR BOARD SESSION  
8544 AIRPORT ROAD  
REDDING, CA 96002  
August 12, 2021  
9:00 AM**

**Zoom Link and Call-In Number**

<https://zoom.us/j/8946605780>

Meeting ID: [8946605780](https://zoom.us/j/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. Approve minutes

**Adjourn to Closed Session:**

**Agenda Item 1. Personnel, Salary, and Benefits Discussion**

After the closed session, the board will announce any action taken in closed session.

**Return to Open Session:**

**Agenda Item 1. INFORMATION/ACTION**  
Discussion and approval of the 45 Day Budget Revisions

**Agenda Item 2. INFORMATION/ACTION**  
Ratify the employment agreement for Jim Wigginton, Construction Supervisor; Dannette Tona, Attendance Specialist; and Kristina Melton, Student Support Assistant (Driver)

**Agenda Item 3. INFORMATION/ACTION**  
Discussion and approval of the ECF plan

**Agenda Item 4. INFORMATION/ACTION**  
Discussion and approval of the policies and assurances related to the final 21-22 certifications for federal Title I, II, III and IV funds, through the Consolidated Application Reporting System (CARS), which must have board approval prior to 8/31/2021.

**Agenda Item 5. INFORMATION/ACTION**  
Discussion and approval of the suicide prevention policy for the 2021-22 school.

**Agenda Item 6. INFORMATION/ACTION**  
Review and final approval of dates for CHYBA Board Meetings in 2020-2021 school year

**Agenda Item 7. INFORMATION/ACTION**  
Discussion and approval of Local Assignment Options (LAOs) and General and Special Education Limited Assignments to legally authorize teachers to teach in a content area or assignment that the teaching credential held by the educator does not authorize.

**Agenda Item 8. INFORMATION**  
Discussion of meeting with K-2 Development and next steps

**Agenda Item 9. INFORMATION**  
Administrator Reports

**V. ADJOURNMENT**