

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING  
REGULAR BOARD SESSION  
8544 AIRPORT ROAD  
REDDING, CA 96002  
APRIL 19, 2023  
5:00 PM**

- 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. Approval of agenda and/or reorganization from posted agenda as necessary.
- 2. Minutes of Regular Board Session March 15, 2023
- 3. Ratify Commercial Warrants and Payroll Distributions for March 2023

**Agenda Item 1.**

**INFORMATION/ACTION**

Ratify the employment agreements for Justin Bright as a Math and VAPA Teacher, Janice Byram as an Instructional Aide, Robert Waterman as a Licensed Contractor/Instructor, and John West as a Construction Manager.

**Agenda Item 2.**

**INFORMATION/ACTION**

Discussion and approval of the submittal of the Charter School Facility Program (CSFP) preliminary apportionment as stated on the California School Finance Authority Board Agenda as:

Resolution No. 23 – 19 - Approval of Financial Soundness Determination of Preliminary Apportionment through the Charter School Facilities Program for California Heritage YouthBuild Academy II located in Trinity County (Action Item)

**Agenda Item 3. INFORMATION/ACTION**  
Discussion and approval of the LCAP as the School Plan for Student Achievement

**Agenda Item 4. INFORMATION/ACTION**  
Review and Revision of Board Policies and posting policies as noted on the attached documents

**Agenda Item 5. INFORMATION/ACTION**  
Discussion and approval of posting a Special Board Meeting Study Session so a quorum of CHYBA board members can attend the meeting with the McConnell Foundation on April 21, 2023 at 9 a.m., as desired

**Agenda Item 6. INFORMATION/ACTION**  
Discussion of the MOU with TCOE and other options related to fiscal services, SELPA, Adult Education, etc.

**Agenda Item 7. INFORMATION/ACTION**  
Administrator Reports

**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**

**V. ADJOURNMENT**