

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO RD., SUITE 5
REDDING, CA 96002
FEBRUARY 15, 2023
5:00 PM**

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. Minutes of Regular Board Session January 18, 2023
3. Ratify Commercial Warrants and Payroll Distributions for January 2023

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of CHYBA's School Safety Plan

Agenda Item 2. INFORMATION/ACTION

Discussion of new teacher certifications and approval of the Provisional Internship Permit (PIP) for Valerie Anderson at CHYBA (grades 9-12)

Agenda Item 3. INFORMATION/ACTION

Discussion and approval of the Annual Audit/Financial Statement from Eide Bailly

Agenda Item 4. INFORMATION/ACTION

Discussion and approval of CHYBA's 23/24 school calendar

Agenda Item 5. INFORMATION/ACTION

Update and approval to move forward with school site leases at 8544 Airport Rd, 3570 Rancho Rd, 1355 Hartnell Ave, and Industrial Ave

Agenda Item 6. INFORMATION/ACTION

Discussion of new grants received and approval to move forward with new grant applications, including California Serves, ACES, etc.

Agenda Item 7. INFORMATION/ACTION

Annual review of CHYBA Board Policies, including the Suicide Prevention Policy and the Bullying Prevention Policy

Agenda Item 8. INFORMATION/ACTION

Discussion and approval of updated Educator Effectiveness Block Grant.

A condition of receiving the EEF is that on or before March 31, 2023, CHYBA must develop and adopt a plan delineating how the Educator Effectiveness funds will be spent, including the professional development of all staff. The plan must be explained in a public meeting before its adoption in a subsequent public meeting.

Having previously held a public meeting in 2021 and approved the plan at a public meeting the next month, the board met the Educator Effectiveness Block Grant March 31, 2023 timeline. However, the board will revisit the EEF and make any updates needed to the plan/budget to reaffirm this requirement has been met.

Agenda Item 9. INFORMATION

Administrator and Board Member Reports

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

Agenda Item 2. Executive Director's Evaluation and Goals

Agenda Item 3. CBO/CFO's Evaluation and Goals

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

Return to Open Session:

V. ADJOURNMENT