

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING AGENDA  
REGULAR BOARD SESSION  
3570 RANCHO ROAD, SUITE 5  
REDDING, CA 96002  
JANUARY 18, 2023  
5:00 PM**

**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 December 15, 2022
3. Warrant registers and Payroll distributions December reports for review and approval

**Agenda Item 1. INFORMATION/ACTION**

Discussion and approval of a new school board (charter council) member to replace Bettina Blackwell.

The Board of Trustees and Administration would also like to recognize Bettina for her valuable service to the young people and to CHYBA and take nominations for a new board member.

**Agenda Item 2. INFORMATION/ACTION**

Discussion and approval of updates to the Organizational Meeting of the Board of Trustees: Discussion and approval of updates to the board meeting dates.

**Agenda Item 3. INFORMATION/ACTION**

Discussion and approval of the Organizational Meeting of the Board of Trustees: Review of the terms of office and officers for January 1, 2023-December 31, 2023.

**Agenda Item 4. INFORMATION/ACTION**

Discussion and approval of the School Accountability Report Card (SARC)

The SARC report must be approved by the board and posted to the CDE by February 1st. CHYBA's SARC is currently incomplete due to data pending from the CDE. We will still present the SARC to the board and approve as presented, and post to the CDE to meet the deadline. The completed version of the SARC will be brought to the board at a future meeting and the updated version will then be re-submitted to the CDE, as necessary.

**Agenda Item 5. INFORMATION/ACTION**

Ratify the employment agreement for Haley Kester as a Behavior Specialist/Instructional Aide

**Agenda Item 6. INFORMATION**

Review Rate of Attendance and ADA Report for the First Period (P-1)

**Agenda Item 7. INFORMATION**

Update on new facilities

**Agenda Item 8. INFORMATION:**

Administrator Reports and Board Member Reports

**Adjourn to Closed Session:**

Agenda Item 1. Executive Director's Evaluation and Goals

Agenda Item 2. CBO/CFO's Evaluation and Goals

**Return to Open Session: Any action in Closed Session will be announced in Open Session.**

**V. ADJOURNMENT**