

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 7
REDDING, CA 96002
JUNE 16, 2022
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

This meeting will be held in person (or via teleconference as needed by participants) and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic. Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments.

- 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 May 19, 2022.
3. Ratify Commercial Warrants and Payroll Distributions for May 2022.

- | | |
|------------------|--|
| Public Hearing 1 | Public Hearing regarding the proposed 2021-2022 Budget, including the 2022-23 Education Protection Account (EPA) Fund |
| Public Hearing 2 | Public Hearing regarding the proposed CHYBA 2021-2024 Local Control and Accountability Plan (LCAP) including the 2021-22 LCAP Annual Update, the 2022-23 LCAP, and the Budget Overview for Parents |

Written comments or questions may be submitted to Superintendent Shawn Martinez at the CHYBA Office, 8544 Airport rd. Redding, CA 96001 or via email to smartinez@chybacharter.com

Agenda Item 1.

INFORMATION/ACTION

Discussion and approval of making an adjustment to the number of board members and the Directors' terms, as stated in the Bylaws of the California Heritage YouthBuild Academy (A California Nonprofit Public Benefit Corporation)

Agenda Item 2.

INFORMATION/ACTION

Discussion and approval of the 2022-2023 LCAP Federal Addendum

Adopted by the State Board of Education on March 14, 2018, within California, local educational agencies (LEAs) that apply for Every Student Succeeds Act (ESSA) funds (Title 1,2, and 4) are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the ESSA LEA Plan requirement.

Each district is required to meet five local measures as follows: 1. Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities (Priority 1) 2. Implementation of State Academic Standards (Priority 2) 3. Parent Engagement (Priority 3) 4. School Climate (Priority 6) 5. Access to a Broad Course of Study (Priority 7)

Agenda Item 3.

INFORMATION/ACTION

Discussion and approval of the Declaration of Need for Fully Qualified Educations (DON) and the Annual Statement of Need (SON) as outlined by the State of California Commission on Teacher Credentialing

Agenda Item 4.

INFORMATION

Administrative Reports

Agenda Item 5.

INFORMATION

Date/time for next board meeting

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