

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 5
REDDING, CA 96002
MARCH 15, 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 on February 17, 2022.
3. Warrant registers and payroll for review and approval

- Agenda Item 1. INFORMATION/ACTION**
Discussion and approval of the Second Interim Budget Report
- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of CHYBA's Calendar for the 2023-2024 school year
- Agenda Item 3. INFORMATION/ACTION**
Discussion and approval of the 2022 Financial Statement prepared by Eide Bailly
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval of the DASS application and related data

Agenda Item 5. INFORMATION/ACTION

Discussion and approval of the Arts, Music & Instructional Materials Block Grant

The CDE released the first payment in December 2022, and the second will be in May 2023. Statute does not specify a deadline for approval of the plan, however, the governing board...shall discuss and approve a plan for the expenditure of these funds at a regularly scheduled public meeting before spending the funds. In January 2023, Governor Newsom shared a proposal that would reduce the AMIM Grant from \$3.6 billion to \$2.3 billion. The governor's proposals will be discussed by the Legislature throughout the spring as part of the annual budget process. The final Budget Act and implementing Trailer Bill may or may not reflect this proposal. Funds may be encumbered during the 2022–23, 2023–24, 2024–25, and 2025-26 fiscal years.

Agenda Item 6. INFORMATION/ACTION

Discussion and approval to move forward with the new updated Charter School Facility Grant "New Construction Funding" letter from OPSC, including board-determined modifications to the potential preliminary apportionment

Agenda Item 7. INFORMATION/ACTION

Discussion and approval of the Adult Education Credit Diploma update

Agenda Item 8. INFORMATION

Administrative Reports

Agenda Item 9. INFORMATION

Discussion of other updates including any board member items

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

Next regular board meeting is April 21st at 9 a.m.

V. ADJOURNMENT