

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING  
REGULAR BOARD SESSION  
8544 AIRPORT ROAD  
REDDING, CA 96002  
MAY 17, 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. Approval of agenda and/or reorganization from posted agenda as necessary.
2. Minutes of Regular Board Session April 19, 2023
3. Ratify Commercial Warrants and Payroll Distributions for April 2023

**Agenda Item 1.**

**INFORMATION/ACTION**

Discussion and approval of disposal of CHYBA's inoperable GMC van

Using CHYBA's Sale & Disposal of Books, Equipment, and Supplies Policy, CHYBA is seeking to dispose of an inoperable van that is no longer in use. If there are funds that come to CHYBA in this transaction, they will be placed into the school account so they can be available for future transportation expenses.

**Agenda Item 2. INFORMATION/ACTION**

Discussion and approval of Third Interim Report

CHYBA staff and board made the decision to prepare a Third Interim Report to have an additional opportunity to review the fiscal standing of the charter school. CHYBA is not in a negative certification, which would generally trigger the need for a Third Interim Report. Nonetheless, due to the transition in fiscal services support and the benefits of the training opportunity that would be created, it was decided that a Third Interim Report would be advantageous both for training purposes and to make any corrections and updates that were deemed necessary.

**Agenda Item 3. INFORMATION/ACTION**

Discussion and approval of the updated Actions and Services as suggested by the LCAP Advisory Committee, the Coordination of Services Team (COST), and other educational partners- in conjunction with the WASC Action Plan and the LCAP, including the CSI Plan, the SWP Plan, and the Federal Addendum.

All school districts in California are required to prepare a Local Control Accountability Plan (LCAP) that describes how they intend to meet annual goals for all students, with specific activities to address state priorities. The LCAP must also demonstrate alignment of CHYBA's budget in achieving these goals along with strategies that will improve student outcomes. All stakeholders will work together to outline Expected Annual Measurable Outcomes (e.g. Success Indicators) in the three overarching areas of the LCAP - Pupil Outcomes, Conditions of Learning and Engagement. Staff have identified draft Actions/Services to achieve the Goals and Success Indicators identified by stakeholders. The next step will be for staff to determine estimated costs associated with each item for the upcoming year.

**Agenda Item 4. INFORMATION/ACTION**

Set Public Hearing for CHYBA 2023-24 Budget, LCAP, and Budget Overview for Parents, as well as the meeting for review and approval of the CHYBA Budget and LCAP adoption meeting.

Current Ed Code requires that the Board of Trustees approve the budget for the following school year in conjunction with CHYBA's Local Control and Accountability Plan (LCAP) for following year. The LCAP must also have a public hearing scheduled at a separate, prior Board meeting. As the LCAP public hearing is scheduled for the Board's regular meeting on June 14, 2023, the administration is requesting a second Board meeting in June for final approval of the 2023-2024 budget and LCAP. Suggested dates and times will be provided to the Board and the date/time will be decided by consensus of the Board.

**Agenda Item 5. INFORMATION/ACTION**

Discussion and approval of the updated CHYBA Calendar, including minimum days, staff development days, and holidays

**Agenda Item 6. INFORMATION/ACTION**

Discussion and approval of the Letter of Intent to lease the site on Industrial Way from K-2 and the McConnell Foundation and potentially purchase the site that is directly adjacent, as well as discussion and approval of other potential leases for facilities on Rancho Rd and Airport Rd, as they relate to CHYBA's current and future funding and CHYBA's School Facilities Strategic Plan

**Agenda Item 7. INFORMATION/ACTION**

Discussion and approval of the Arts, Music and Instructional Materials block grant plan

**Agenda Item 8. INFORMATION/ACTION**

Review and Revision of Board Policies

This agenda item will include board policies, as presented in a separate document. The board will consider approval of the policies as outlined.

**Agenda Item 9. INFORMATION**

Discussion of the draft annual Memorandum of Understanding (MOU) between CHYBA and Trinity County Office of Education for the 2023/24 school year

**Agenda Item 10. INFORMATION**

Discussion of other updates including any board member items

**Agenda Item 11. INFORMATION**

Administrator Reports and Upcoming Events

CHYBA's Graduation at Redding School of the Arts: June 16, 2022 at 7 p.m.

**Adjourn to Closed Session:**

Agenda Item 1. Personnel, Salary, and Benefits Discussion

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

**Return to Open Session:**

**V. ADJOURNMENT**