

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002
OCTOBER 20, 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

- 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 Meeting, September 15, 2022
3. Ratify Commercial Warrants and Payroll Distributions for September 2022.

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.

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of Updates regarding Organizational Structure of Staffing and Business Services including correspondence from TCOE

Agenda Item 2. INFORMATION

Discussion of Facilities Plan and Grant Updates

Agenda Item 3. INFORMATION

Discussion of administrative updates

V. ADJOURNMENT