

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING MINUTES
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002
SEPTEMBER 15, 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 Special Board Meeting, August 15, 2022
3. Ratify Commercial Warrants and Payroll Distributions for August 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.

Public Hearing

Public Hearing on Sufficiency of Textbooks and/or Instructional Materials

Education Code Section 60119 requires a public hearing to encourage participation by parent/guardians, teachers, and members of the community, who are interested in addressing the Board regarding sufficiency of textbooks or instructional materials for CHYBA programs

Agenda Item 1. INFORMATION/ACTION

Discussion and approval to certify that CHYBA has adequate textbooks and instructional materials for the 2022-23 school year

Agenda Item 2. INFORMATION/ACTION

Discussion and approval of the 2021-2022 Unaudited Actual Report and related SAS Financial Reports

Agenda Item 3. INFORMATION/ACTION

Discussion, review, and approval of the attached Student and Governance Board Policies as required by Federal and State Guidelines

Agenda Item 4. INFORMATION/ACTION

Discussion and further review of the Independent Study Policy

Regulations state the board should hold a public hearing to consider “the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students.” The regulation also states that “adopted policies shall reflect an awareness that excessive leniency in their terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.”

Agenda Item 5. INFORMATION/ACTION

Discussion and approval of the contract with Panorama Education

Agenda Item 6. INFORMATION

Discussion of administrative updates presented by Chelsea Martinez, Cathy Taylor, and Ryan Franco

V. ADJOURNMENT