

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING  
REGULAR BOARD SESSION  
3750 RANCHO ROAD, SUITE 5  
REDDING, CA 96002  
OCTOBER 21, 2021**

**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 23, 2021
3. Ratify Commercial Warrants and Payroll Distributions for September 2021.

**Adjourn to Closed Session:**

- Agenda Item 1. Personnel, Salary, and Benefits Discussion**  
**Agenda Item 2. Matter related to OAH filing**

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

**Agenda Item 1. INFORMATION/ACTION**

Discussion and approval of the ESSER III Expenditure Plan and related School Reopening Plan 2021-2022

**Agenda Item 2. INFORMATION/ACTION**

Accept resignation of Amy Vogt, Instructional Aide, with her last day of work being 10/29/21

**Agenda Item 3. INFORMATION/ACTION**

Approve COVID-19 Vaccination and Testing Policy

- Agenda Item 4. INFORMATION/ACTION**  
Discussion and approval of updated Independent Study Procedures and impact on ADA
- Agenda Item 5. INFORMATION**  
Discussion of Facilities Plan
- Agenda Item 6. INFORMATION**  
Update on WASC Self-Study: Report from WASC Leadership Team and receive input from board and public
- Agenda Item 7. INFORMATION**  
Discussion of administrative updates presented by Lane Carlson, Chelsea Martinez, Cathy Taylor, and Shawn Martinez

## **V. ADJOURNMENT**