

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 7
REDDING, CA 96002
JUNE 28, 2023
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

This meeting will be held in person (or via teleconference as needed by participants) and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic. Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments.

- 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 May 17, 2023.
3. Ratify Commercial Warrants and Payroll Distributions for May 2023.

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

Public Hearing 1 Public Hearing regarding the proposed 2023-2024 Budget, including the 2023-24 Education Protection Account (EPA) Fund

Public Hearing 2 Public Hearing regarding the proposed CHYBA 2021-2024 Local Control and Accountability Plan (LCAP) including the 2022-23 LCAP Annual Update, the 2023-24 LCAP, the Budget Overview for Parents, and the 2023-2024 LCAP Federal Addendum and Local Indicators

Written comments or questions may be submitted to Cathy Taylor or Ryan Franco at the CHYBA Main Campus, 8544 Airport rd. Redding, CA 96001 or the administrative office at 3570 Rancho Rd. or via email to rfranco@chybacharter.com

Agenda Item 1. INFORMATION/ACTION
Discussion and approval of Salary Schedules, including stipends, for the 23-24 school year

Agenda Item 2. INFORMATION/ACTION
Discussion of the 2023-2024 LCAP Federal Addendum and Local Indicators

Adopted by the State Board of Education on March 14, 2018, within California, local educational agencies (LEAs) that apply for Every Student Succeeds Act (ESSA) funds (Title 1,2, and 4) are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the ESSA LEA Plan requirement.

Each district is required to meet five local measures as follows: 1. Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities (Priority 1) 2. Implementation of State Academic Standards (Priority 2) 3. Parent Engagement (Priority 3) 4. School Climate (Priority 6) 5. Access to a Broad Course of Study (Priority 7)

Agenda Item 3. INFORMATION/ACTION
Discussion and approval of the Declaration of Need for Fully Qualified Education (DON) and the Annual Statement of Need (SON) as outlined by the State of California Commission on Teacher Credentialing

Agenda Item 4. INFORMATION
Administrative Reports

Agenda Item 4. INFORMATION
Special Board Meeting, tomorrow June 29 at 10 a.m.

V. ADJOURNMENT