

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING MINUTES  
REGULAR BOARD SESSION  
3750 RANCHO ROAD, SUITE 5  
REDDING, CA 96002  
NOVEMBER 15, 2023  
5:00 PM**

**Zoom Link and Call-In Number  
for Public Comment**

<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 Session October 18, 2023
3. Ratify Commercial Warrants and Payroll Distributions for October 2023.

**Agenda Item 1. INFORMATION/ACTION**  
Accept the resignation of Jessica Loucks, English teacher, as of October 1, 2023

**Agenda Item 2. INFORMATION/ACTION**  
Discussion and approval to set the regular Board Meeting in December as the Annual Organizational Meeting of the Board of Trustees.

The Annual Organizational Meeting will take place on December 20, 2023 with open session starting at 5 p.m. and will be located at CHYBA, 3570 Rancho Rd. Suite 5, Redding, CA 96002.

**Agenda Item 3. INFORMATION/ACTION**  
Discussion and approval of next steps regarding the Architect RFQ/P for the CSFP facility

**Agenda Item 4. INFORMATION/ACTION**  
Discussion and approval of a resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023-2026 funding year of the state CDBG-DR recovery workforce program

**Agenda Item 5. INFORMATION/ACTION**  
Facilities and Authorizer updates

**Agenda Item 6. INFORMATION**  
Administrative reports

## **V. ADJOURNMENT**

