

CALIFORNIA HERITAGE YOUTHBUILD ACADEMY

CHARTER COUNCIL MEETING REGULAR BOARD SESSION 3750 RANCHO ROAD, SUITE 5 REDDING, CA 96002 SEPTEMBER 20, 2023 5 P.M.

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. The public who wishes to participate may join via Zoom as desired. 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 July 19, 2023 and Special Board Meeting on August 8, 2023. The Regular Board Session on August 16, 2023 was cancelled on Wednesday the 16th at the Board Meeting due to lack of quorum as noted on the Minutes for that meeting.
3. Ratify Commercial Warrants and Payroll Distributions for July and August 2023.

Adjourn to Closed Session:

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|----------------|---|
| Agenda Item 1. | Personnel, Salary, and Benefits Discussion |
| Agenda Item 2. | Preliminary Public Employee Performance Evaluation (G.C. 54957) Title:
Executive Director/Superintendent |

Return to Open Session: Any action taken in Closed Session will be announced

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

After the Public Hearing is closed, the regular Agenda Items will be addressed.

Agenda Item 1. **INFORMATION/ACTION**
Discussion to approve and certify that CHYBA has adequate textbooks and instructional materials for the 2023-24 school year

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of the 2022-2023 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**
Ratify the employment agreement for Addison Gillam as an Instructional Aide and Cathy Taylor as the Executive Director/Superintendent, including the responsibility of being directly responsible for new facility projects for the 23-24 and 24-25 school years

Agenda Item 5. **INFORMATION/ACTION**
Discussion and approval of the MOU and Agreements as part of the CSFP, as well as the posting of the FRP/Q to establish an architect for CHYBA's proposed new construction.

Agenda Item 6. **INFORMATION/ACTION**
Discussion and approval of the expanded contract with Renaissance Learning, Inc.

Agenda Item 7. **INFORMATION**
Administrative Reports

Agenda Item 8. **INFORMATION**
October Board Meeting: October 18, 2023 5 p.m.

V. ADJOURNMENT