

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

OCTOBER 18, 2023

5:00 PM

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 20, 2023
3. Ratify Commercial Warrants and Payroll Distributions for September 2023.

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.

Agenda Item 1. INFORMATION/ACTION

Discussion and approval to pursue an MOU with SCOE and TCOE for charter oversight and business services; updates regarding Charter Authorization, Organizational Structure of Staffing, and Business Services related to TCOE and SCOE

Agenda Item 2. INFORMATION/ACTION

Public notice of District's intent to filter Internet access in order to adhere to the Children's Internet Protection Act and to qualify for e-rate dollars

Agenda Item 3. INFORMATION/ACTION

Discussion and action on draft mandated and draft optional Board Policies and Administrative Regulations, as provided by CSBA, CSDC, and Administration

Agenda Item 4. INFORMATION

Discussion of Facilities Plan and Grant Updates

Agenda Item 5. INFORMATION

Administrative updates

V. ADJOURNMENT