

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING MINUTES
SPECIAL BOARD SESSION
3570 RANCHO ROAD, SUITE 5
REDDING, CA 96002
August 8, 2023
9:00 AM**

This meeting is being held in person and via teleconference for the community.

Zoom Link and Call-In Number

<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

- Agenda Item 1. INFORMATION/ACTION**
Discussion and approval of the Letter of Intent to Lease the Commercial Suite at 1255 Industrial Way in Redding, CA.
- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of the Lease for 1160 Industrial Way, Redding, CA
- Agenda Item 3. INFORMATION/ACTION**
Discussion and approval to hire Robert Waterman as a Social Sciences teacher for grades 9-12 at California Heritage YouthBuild Academy for the 2023/24 school year on the basis of a Provisional Internship Permit.
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval to ratify the employment agreements for Sadie Krueger as a CTE Teacher/HR Specialist; Robert Waterman as a CTE Teacher/Social Science Teacher; Orion Vasilas as a CTE Teacher/MTSS Specialist, Lori Jarrett as a MTSS Coordinator/CTE Teacher.
- Agenda Item 5. INFORMATION/ACTION**
Discussion and approval of the "Request to Hold Title" letter to the Office of Public School Construction (OPSC).
- Agenda Item 6. Administrative Reports**
Discussion of Administrator Reports
Next board meeting is Wednesday, August 16, 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

I. ADJOURNMENT