

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING  
REGULAR BOARD SESSION  
3750 RANCHO ROAD, SUITE 5  
REDDING, CA 96002  
SEPTEMBER 23, 2021  
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**

- 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, August 12, 2021
3. Ratify Commercial Warrants and Payroll Distributions for August 2021.

**Adjourn to Closed Session:**

- Agenda Item 1. Personnel, Salary, and Benefits Discussion**  
**Agenda Item 2. Matter related to OAH filing**

*After the closed session the board will announce any action taken in closed session.*

**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 and approval of the 2020-2021 Unaudited Actuals & 2021-22 Revised Budget-- Per EC 42100 approve the 2020-2021 Unaudited Actuals and related SAS Financial Reports
- Agenda Item 2. INFORMATION/ACTION**  
Ratify the employment agreement for Nick Sanchez as SSA- Driver and Maintenance
- Agenda Item 3. INFORMATION/ACTION**  
Discussion and approval of the Lease Agreements for 3570 Ranch Road, Suite 5, 7, and 8
- Agenda Item 4. INFORMATION/ACTION**  
Discussion and approval of updated Independent Study Policy and Procedures
- Agenda Item 5. INFORMATION/ACTION**  
Discussion and approval of the TUPE MOU with TCOE
- Agenda Item 6. INFORMATION**  
Discussion of administrative updates presented by Lane Carlson, Chelsea Martinez, Cathy Taylor, and Shawn Martinez

## **V. ADJOURNMENT**