CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
SPECIAL BOARD SESSION
8544 AIRPORT ROAD
REDDING, CA 96002
MARCH 24, 2020
10:00 AM

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public's health and well-being are the top priority for the California Heritage YouthBuild Academy Board of Education.

You are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Telephone: Call In Number: 669 900-6833 id Number: 962 320 009

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The meeting is being held solely by telephonic or virtual means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a regular meeting (for special board meetings, please request accommodations no less than 12 hours prior to the meeting) to make arrangements for such reasonable accommodations.

Cathy Taylor, California Heritage YouthBuild Academy 8544 Airport Rd. Redding, CA ctaylor@chybacharter.com
530-604-4176

Join Zoom Meeting
https://zoom.us/j/435914497?pwd=MW5nSWI1S05sQ25TVzJuK2c0ejN0UT09

Meeting ID: 435 914 497
Password: 500419

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Meeting ID: 435 914 497
Password: 500419

I. Call to Order and Roll Call of Board
The meeting was called to order at 10 a.m. Board members Marlene Carmichael, Aleta Carpenter, and Bettina Blackwell were in attendance.

II. Pledge of Allegiance

III. Hearing of Persons Desiring to Address the Charter Council
No persons were present 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.

The consent agenda was approved.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

Agenda Item 1. **INFORMATION/ACTION**
Discussion of Adopting a Resolution, attached hereto, declaring emergency conditions exist throughout the County and at CHYBA, as a result of the threat of COVID-19 virus.

The Board is asked to authorize the Executive Director to take any and all actions necessary to ensure the Additionally, adopt the Resolution which declares that emergency conditions exist, and allow the Executive Director to enter into necessary contracts to respond to emergency conditions at CHYBA.

The board discussed the various possible actions and the current circumstances. A motion was made to authorize Executive Director, Cathy Taylor, to take any and all actions necessary to ensure the continuation of public education and the health and safety of CHYBA students and staff. No resolution was passed at this time.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

Agenda Item 2. **INFORMATION/ACTION**
Discussion of "Attendance Considerations" during the emergency condition as a result of the threat of COVID-19

Attendance considerations were discussed. No action was taken.

Agenda Item 3. **INFORMATION/ACTION**
Discussion of "Distance Learning" and **"**Special Education Considerations" during the emergency condition as a result of the threat of COVID-19

Distance Learning and Special Education considerations were discussed. As stated in Agenda Item 1, a motion was made that the board will give the Executive Director authority to make decisions related to these considerations.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

Agenda Item 4. **INFORMATION/ACTION**
Discussion of **"**Staffing Considerations" and "Construction Crew Activities" during the emergency condition as a result of the threat of COVID-19

Staffing Considerations and Construction Crew activities during the emergency condition were discussed. As stated in Agenda Item 1, a motion was made that the board will give the Executive Director authority to make decisions related to these considerations.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

Agenda Item 5. **INFORMATION/ACTION**
Discussion of **"**Providing Meals" during the emergency condition as a result of the threat of COVID-19

A motion was made to continue to work with Enterprise Elementary School District to provide meals during the pandemic, as legislation and CDE recommendations allow.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 6. **INFORMATION**
Administrative Reports and discussion of next regular board meeting.

Administrative reports were shared. A motion was made to cancel all regular board meetings unless there are actions that need to be completed.

Adjourn to Closed Session:

Agenda Item 1. Personnel Matters

Return to Open Session:

Announce any actions taken

No action was taken.

V. ADJOURNMENT

The meeting was adjourned at 11:05