CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING MINUTES
SPECIAL CHYBA SCHOOL BOARD SESSION
3570 Rancho Rd., Suite 7
REDDING, CA 96002
SEPTEMBER 11, 2020
9:00 AM

Zoom Link and Call-In Number
https://zoom.us/j/8946605780
Meeting ID: 8946605780
Dial In Number:
+1 669 900 9128

I. Call to Order and Roll Call of Board

The meeting was called to order at 9:00. Board President, Bettina Blackwell, and board members Aleta Carpenter and Marlene Carmichael were in attendance. Cathy Taylor, Shawn Martinez, Lane Carlson, Chelsea Martinez, and Dena Ostendorf were also in attendance.

II. Pledge of Allegiance

III. Hearing of Persons Desiring to Address the Charter Council

No persons were in attendance wishing to address the board

IV. AGENDA

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.

The board discussed salary and benefits issues but did not take further action at this time. These issues will be brought back at a later board meeting.
No action was taken in closed session.

Return to Open Session:

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. Approve minutes- no minutes since this is a Special Board Meeting

There were no items to approve on the Consent Agenda.

Public Hearing **Public Hearing on the CHYBA Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP)**

The Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP) are available for public inspection at the CHYBA school site at 3570 Rancho Road, Suite 5, Redding, CA

The Public Hearing was opened at 9:14.
Shawn Martinez reviewed each section of the Learning Continuity and Attendance Plan (LCP). Cathy Taylor, Lane Carlson, and Chelsea Martinez shared information about the input from stakeholder groups and the responses that were outlined in the LCP in response to this input. The board members reviewed the information presented and the input from stakeholders. The LCP will continue to be available for review until the CHYBA Regular Board Meeting which will be held on September 22nd.
The Public Hearing ended at 9:48.

Agenda Item 1. **INFORMATION/ACTION**
Discussion and approval of the 2019-2020 Unaudited Actuals- Per EC 42100 approve the 2019-20 Unaudited Actuals and related SAS Financial Reports

Zach Clouse and Cathy Taylor shared the documents prepared by Zach Clouse and Gretchen Deichler.
Aleta Carpenter made a motion to approve the 2019-2020 Unaudited Actuals and related SAS Financial Reports
Motion: Aleta Carpenter **Second: Marlene Carmichael**
Voting was unanimous in the affirmative

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of the Lease Agreements for 3570 Ranch Road, Suite 5, 7, and 8

Marlene Carmichael made a motion to approve the Lease Agreements for 3570 Ranch Road, Suite 5, 7, and 8
Motion: Marlene Carmichael **Second: Aleta Carpenter**
Voting was unanimous in the affirmative

Agenda Item 3. **INFORMATION/ACTION**
Report on the 19-20 EPA expenditures

Marlene Carmichael made a motion to approve the report on the 19-20 EPA expenditures
Motion: Marlene Carmichael **Second: Aleta Carpenter**
Voting was unanimous in the affirmative

Agenda Item 4. **INFORMATION**
Discussion of notification of the approval of the Federal Addendums and submission of DASS

There was a discussion of the Federal Addendums and DASS.
No action was taken

Agenda Item 5. **INFORMATION**
Regular Board Meeting: upcoming dates

No changes were made to the approved meeting dates. Next meeting will be September 22, 2020.

V. ADJOURNMENT

The meeting was adjourned at 10:12