CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION MINUTES
3750 RANCHO ROAD, SUITE 7
REDDING, CA 96002
OCTOBER 29, 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 members Aleta Carpenter, Bettina Blackwell, and Marlene Carmichael were in attendance. Shawn Martinez, Cathy Taylor and Chelsea Martinez were also in attendance. Zach Clouse attended by Zoom.

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

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 Session September 22, 2020 and Special Board Meeting, September 11, 2020.

The Consent Agenda was approved.
Motion: Aleta Carpenter Second: Marlene Carmichael
Voting was unanimous in the affirmative

Agenda Item 1. INFORMATION/ACTION
Discussion and approval of the SPSA (School Plan for Student Achievement)

Aleta Carpenter made a motion to approve the SPSA (School Plan for Student Achievement), including the incorporation of the feedback received from stakeholders at the Parent Advisory Committee
Motion: Aleta Carpenter Second: Marlene Carmichael
Voting was unanimous in the affirmative

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of the CSI Plan (Continuous School Improvement Plan) and Prompts

Marlene Carmichael made a motion to approve the CSI Plan (Continuous School Improvement Plan) and Prompts, including the incorporation of the feedback received from stakeholders at the Parent Advisory Committee
Motion: Marlene Carmichael **Second: Aleta Carpenter**
Voting was unanimous in the affirmative

Agenda Item 3. **INFORMATION/ACTION**
Discussion and approval to cancel the regular November Board Meeting.

A motion was made to cancel the regular Board Meeting scheduled for November 19th. As agreed, when we moved from quarterly to monthly meetings, if there is not adequate board business to hold a meeting, the meeting will be canceled. Having no business slated for discussion/approval, along with current COVID complications, the board agreed that the next board meeting will be Dec. 10, 2020.

Motion: Aleta Carpenter **Second: Marlene Carmichael**
Voting was unanimous in the affirmative

Agenda Item 4. **INFORMATION**
Update on Budget and Overview of Accounts

An update was given by Zach Clouse regarding federal and state funding for COVID-19 Learning Loss Mitigation funding, as well as various other accounts, including grant funds.
No action was taken.

Agenda Item 5. **INFORMATION**
Administrative reports presented by Lane Carlson, Chelsea Martinez, Cathy Taylor, and Shawn Martinez

Board reports were given by Chelsea Martinez, Shawn Martinez, and Cathy Taylor.
No action was taken.

V. ADJOURNMENT

The meeting was adjourned at 10:23