CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
8544 AIRPORT ROAD
REDDING, CA 96002
July 23, 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 9:01. Board members Marlene Carmichael and Bettina Blackwell were in attendance. Board member, Aleta Carpenter, was unable to attend.

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.
2. Approve minutes from the June 25, 2020 board meeting.

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

Agenda Item 1. INFORMATION/ACTION
Discussion of the 45 Day Budget Revisions

The 45 Day Budget Revisions were discussed and approved.
MOTION: Carmichael SECOND: Blackwell

APPROVAL: Vote was unanimous in the affirmative

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of the reopening plan for the 2020-2021 school year

The updated reopening plan for the 2020-2021 school year was discussed and approved.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 3. **INFORMATION/ACTION**
Discussion and approval of the timeline and format for the new Learning Continuity and Attendance Plan. Executive Order N-56-20 extended the deadline for adoption of the 2020–21 LCAP from July 1, 2020, to December 15, 2020.

The Learning Continuity and Attendance Plan timeline and format was approved in draft form. It will be revisited as more details become available.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 4. **INFORMATION/ACTION**
Discussion and approval of the 2020-21 certifications for federal Title I, II, III and IV funds, through the Consolidated Application Reporting System (CARS), which must have board approval prior to 8/31/2020.

A motion was made to approve the 2020-21 certifications for federal Title I, II, III and IV funds, through the Consolidated Application Reporting System (CARS), which must have board approval prior to 8/31/2020.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 5. **INFORMATION/ACTION**
Discussion and approval of our current suicide prevention policy (which has already previously been adopted at a regularly scheduled board meeting). We have met the requirement to adopt the policy prior to the start of the 2020-21 school year and it will be reviewed at least every 5 years. Nonetheless, it will be reviewed again at this time due to the current Mental Health concerns brought about by isolation and trauma as it relates to COVID-19.

A motion was made to update and approve the current suicide prevention policy to align more specifically to mental health issues related to COVID-19.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 6. **INFORMATION/ACTION**
Review and final approval of dates for CHYBA Board Meetings in 2020-2021 school year

A motion was made to continue with the approved board meeting dates at the last board meeting. The public should be made aware of the dates: Regular August Board Meeting August 13th and the regular September Board Meeting September 22nd and the Regular October Board Meeting October 29th to accommodate the need for timely approval of required items and to allow for a quorum of board members to be present. There will also be board meetings on November 19th and December 10th.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 7. **INFORMATION/ACTION**
Discussion and approval of Local Assignment Options (LAOs) and General and Special Education Limited Assignments to legally authorize teachers to teach in a content area or assignment that the teaching credential held by the educator does not authorize.

A motion was made to approve the Local Assignment Options (LAOs) and General and Special Education Limited Assignments to legally authorize teachers to teach in a content area or assignment that the teaching credential held by the educator does not authorize. The LAOs are as stated on the document presented to the board.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 8. **INFORMATION**
Administrator Reports

Administrative reports were given. No action was taken.

V. ADJOURNMENT
The meeting was adjourned at 10:52