CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 7
REDDING, CA 96002
SEPTEMBER 22, 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 was not able to be in attendance. Board members Aleta Carpenter and Marlene Carmichael were in attendance. Zach Clouse, Cathy Taylor and Chelsea Martinez 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

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 Special Board Session on September 11, 2020 and Regular Board Session August 13, 2020

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

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.

The public hearing was opened at 9:05. Mrs. Taylor reviewed the textbook and instructional materials used by CHYBA. She also explained that there was a sufficiency of textbooks and instruction materials and she shared that this was discussed with various stakeholder groups and there was consensus that there were no deficiencies in this area. There was no one in attendance who wished to speak on this matter.

The hearing was closed at 9:17

Agenda Item 1. **INFORMATION/ACTION**
Discussion and approval of the final Learning Continuity and Attendance Plan (LCP Plan) including the incorporation of the feedback received from a variety of stakeholders

Aleta Carpenter made a motion to approve the final Learning Continuity and Attendance Plan (LCP Plan) including the incorporation of the feedback received from a variety of stakeholders

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

Agenda Item 2. **INFORMATION/ACTION**
Update on federal and state funding for COVID-19 Learning Loss Mitigation Funding

An update was given by Zach Clouse and Cathy Taylor regarding federal and state funding for COVID-19 Learning Loss Mitigation funding.
No action was taken

Agenda Item 3. **INFORMATION**
Discussion of administrative updates presented by Lane Carlson, Chelsea Martinez, Cathy Taylor, and Shawn Martinez
Board reports were given by Chelsea Martinez and Cathy Taylor. No action was taken

V. ADJOURNMENT

The meeting was adjourned at 10:02