CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO ROAD, SUITE 5
REDDING, CA 96002
MARCH 12, 2020
9:00 AM

I. Call to Order and Roll Call of Board
The meeting was called to order at 9:00. 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.
2. Minutes of Regular Board Session on February 20, 2020.
3. Warrant registers for review and approval as provided by Trinity County Office of Education

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

Adjourn to Closed Session:

Agenda Item 1. Personnel Matters

Return to Open Session: Any action taken in Closed Session will be announced
No other action was taken.

Agenda Item 1. INFORMATION/ACTION
Discussion and approval of the Second Interim Budget Report

A PowerPoint presentation and a question-and-answer session took place. A motion was made to approve the Second Interim Budget Report.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of CHYBA's Updated School Safety Plan

Federico Mier presented a few updates to the School Safety Plan and the updates were discussed. A motion was made to approve CHYBA's Updated School Safety Plan.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 3. **INFORMATION**
LCAP and CSI Implementation Updates

LCAP and CSI Implementation updates were presented. No action was taken.

Agenda Item 4. **INFORMATION**
Administrative Reports

Administrative reports were presented. No action was taken.

Agenda Item 5. **INFORMATION**
Discussion of other updates including any board member items

There was some discussion related to the COVID-19 pandemic. No action was taken. However, a Special Board Meeting will be called if there is a need to discuss related issues further or to take action.

Next regular board meeting is April 16th at 9 a.m.

V. ADJOURNMENT
The meeting was adjourned at 10:43