CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION MINTUES
3570 Ranch Road, Suite 8
REDDING, CA 96002
June 25, 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 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

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.

No action was taken.

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 from March 12, 2020, March 24, 2020, and May 11, 2020 board meetings.

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

Public Hearing **Public Hearing on the CHYBA LCAP and Federal Addendums and the 2020-21Budget**

The Official Budget, the COVID Operational Report, and the draft LCAP are available for public inspection at the CHYBA school site at 8544 Airport Road, Redding

After the Public Hearing is closed, the regular Agenda Items will be addressed.

The Public Hearing was opened at 9:10 and concluded at 9:32

Agenda Item 1. **INFORMATION/ACTION**
Discussion and approval of the 2020-2021 Budget, including the EPA spending plans and resolution

A motion was made to approve the 2020-2021 Budget, including the EPA spending plans and resolution.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of the COVID Operational Plan Written Report, as well as the plan for approval of the LCAP, Federal Addendums, and the Annual Update

A motion was made to approve the COVID Operational Plan Written Report, as well as the plan for approval of the LCAP, Federal Addendums, and the Annual Update.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 3. **INFORMATION/ACTION**
Discussion and approval of the LCAP, Federal Addendums, and the 2019 Annual Update

This agenda item was tabled due to changes made by the CA State Department of Education.

Agenda Item 4. **INFORMATION/ACTION**
Discussion and approval of the 2020-2021 school calendar, including minimum days and total school minutes

A motion was made to approve the 2020-2021 school calendar, including minimum days and total school minutes.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 5. **INFORMATION/ACTION**
Discussion and approval of the 2020-2021 contract with Eide Bailly LLP Accounting firm for Audit and Non-Profit Tax Services and review and approval of CHYBA's non-profit tax filing

A motion was made to approve the 2020-2021 contract with Eide Bailly LLP Accounting firm for Audit and Non-Profit Tax Services and approval of CHYBA's non-profit tax filing.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

Agenda Item 6. **INFORMATION/ACTION**
Discussion and approval of the ratification of the employment agreement for Shawn Martinez, Superintendent/Principal, and Robert Arnold, Teacher

A motion was made to approve and ratify the employment agreement for Shawn Martinez, Superintendent/Principal, and Robert Arnold, Teacher.
MOTION: Carmichael SECOND: Carpenter
APPROVAL: Unanimous

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

The motion was discussed and tabled.

Agenda Item 8. **INFORMATION/ACTION**
Discussion and approval of the Annual Declaration of Need for Fully Qualified Educators (DON) and Statement of Need for 30 Day Emergency Substitutes for the 2020-2021 school year.

A motion was made to approve the Annual Declaration of Need for Fully Qualified Educators (DON) and Statement of Need for 30 Day Emergency Substitutes for the 2020-2021 school year.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 9. **INFORMATION/ACTION**
Discussion and conditional approval of Fall 2020 re-opening options and Summer School

A motion was made to approve the Fall 2020 re-opening plan and Summer School opportunities for students.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 10. **INFORMATION/ACTION**
Discussion and approval of all current and projected leases; including 8544 Airport Road; Rancho Road Suite 5 and 8; Property on Engineers Ln.; and Mt Lakes site; also information about additional expenses that will not be reimbursed in the facility grant

A motion was made to approve the current and projected leases at 8544 Airport Road, 3571 Rancho Road, and Engineers Lane.
MOTION: Carpenter SECOND: Carmichael
APPROVAL: Unanimous

Agenda Item 11. **INFORMATION/ACTION**
Administrative Reports and discussion of Regular Board Meeting dates for 2020-2021 and possible Special Board Meeting Dates and Budget Sub-Committee options

A motion was made to change the Regular July Board Meeting to July 23rd and the Regular August Board Meeting to August 13th and the regular September Board Meeting to September 22nd and the Regular October Board Meeting to 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.

V. ADJOURNMENT

The meeting was adjourned at 11:03