CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING MINUTES
REGULAR BOARD SESSION
8544 AIRPORT ROAD
REDDING, CA 96002
August 13, 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, and board members Aleta Carpenter and Marlene Carmichael were in attendance. Cathy Taylor, Shawn Martinez, Lane Carlson, Chelsea Martinez, and Dena Ostendorf 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 of the order for the posted agenda, as necessary.
2. Approve minutes from the July 23, 2020 board meeting

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

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.

The board took action to augment the Executive Director's contract to include equipping her home office with the technology needed for remote work, including a computer, monitors, Zoom camera, etc.

The board took action to approve the Prestige Medical Clinic membership for all employees with the option to enroll additional family members at the amounts stated in the Prestige informational packet presented.

The board discussed other salary and benefits issues but did not take further action at this time. These issues will be brought back at a later board meeting.

Return to Open Session:

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

Aleta Carpenter made a motion to approve the updated 45 Day Budget Revisions.
Motion: Aleta Carpenter Second: Marlene Carmichael
Voting was unanimous in the affirmative

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

Aleta Carpenter made a motion to approve the CHYBA Reopening Plan for 2020-2021, including the addition of leasing the connecting Suite #7 at 3570 Rancho Road
Motion: Aleta Carpenter Second: Marlene Carmichael
Voting was unanimous in the affirmative

Agenda Item 3. **INFORMATION**
Reminder 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.

To review, the format for the new Learning Continuity and Attendance Plan (LCP Plan) is that there will be a Special Board Meeting to include a Public Meeting for input on the LCP Plan which is scheduled for Sept 11, 2020, with the Regular Board Meeting scheduled for Sept. 22, 2020 to approve the plan.
No further action was taken.

Agenda Item 4. **INFORMATION/ACTION**
Review and final approval of dates for CHYBA Board Meetings in 2020-2021 school year

Marlene Carmichael made a motion to revisit the approval of the following dates for CHYBA Board Meetings in the 2020-2021 school year. These dates include: Special Board Meeting on September 11, 2020, Regular September Board

Meeting- September 22; other Regular Board Meetings- October 29, Nov. 19, Dec. 10, Jan. 21, Feb. 18, March 12, April 15, May 20, and June 17.
Motion: Marlene Carmichael Second: Aleta Carpenter
Voting was unanimous in the affirmative

Agenda Item 5. INFORMATION
Administrator Reports

Administrative reports were shared to update the board on various activities. No action was taken.

V. ADJOURNMENT

The meeting was adjourned at 10:32