CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
8544 AIRPORT ROAD
REDDING, CA 96002
FEBRUARY 20, 2020
9:00 AM

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. Minutes of Regular Board Session January 14, 2020
3. Warrant registers for review and approval as provided by Trinity County Office of Education

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

Adjourn to Closed Session:

Agenda Item 1. Executive Director's Goals

Agenda Item 2. Personnel Matters

Return to Open Session:

The Executive Director's goals were reviewed and accepted.
No other action was taken.

Agenda Item 1. **INFORMATION/ACTION**
Discussion and approval of CHYBA's School Safety Plan

MOTION for approval to accept CHYBA's School Safety Plan.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval of updates to the School Accountability Report Card

MOTION for approval of the updates to the School Accountability Report Card
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 3. **INFORMATION/ACTION**
Discussion and approval to apply for the CSI Grant and approval of the CSI plan that will be incorporated into the LCAP

MOTION for approval to apply for the CSI Grant and approval of the CSI plan that will be incorporated into the LCAP
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 4. **INFORMATION/ACTION**
Discussion and Approval to reapply for DASS status for another 3-year cycle beginning FY 2020-2021

There was a review of the data that qualifies CHYBA as a DASS school.
MOTION for approval for DASS status for another 3-year cycle beginning FY 2020-2021
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 5. **INFORMATION/ACTION**
Discussion and Approval to spend $6,000 of CSI funds in collaboration with Trinity County Office of Education for presenter Marc Brackett

MOTION for approval to spend $6,000 of CSI funds in collaboration with Trinity County Office of Education for presenter Marc Brackett
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 6. **INFORMATION/ACTION**
Ratify the employment agreements for Julia Fox, Valerie Anderson, Amy Vogt, and Haley Kester

MOTION for approval to ratify the employment agreements for Julia Fox, Valerie Anderson, Amy Vogt, and Haley Kester
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 7. **INFORMATION/ACTION**
Review the implementation of the plan developed and approved by the board describing how funds were allocated for the Low Performing Students Block Grant. Present an analysis of the increase to improve evidence-based services for identified students and how effectiveness will be measured.

MOTION for approval of the continuing implementation plan for the LPSBG.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 8. **INFORMATION/ACTION**
Discussion of CHYBA's school calendar for 2020-2021

MOTION to approve the staff development day for the Trinity County Office of Education training with presenter Marc Brackett as discussed above in Item 5.
MOTION: Carmichael SECOND: Blackwell
APPROVAL: Vote was unanimous in the affirmative

Agenda Item 9. **INFORMATION**
Discussion of the LCAP Annual Update and the development of the new LCAP for the upcoming 3 year cycle.

No action was taken on the LCAP at this time. Information only.

Agenda Item 10. **INFORMATION**
Administrator Reports

Administrator reports were given. No action was taken.

Agenda Item 11. **INFORMATION**
Discussion of progress toward getting a Chapter of Habitat for Humanity in Shasta County and CHYBA's role

There was a report given and discussion. No action was taken.

Agenda Item 12. INFORMATION/ACTION
Discussion of other updates including any board member items

No other items were discussed. No action was taken.

V. ADJOURNMENT

Meeting was adjourned at 11:15