

CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3570 RANCHO RD., SUITE 7
REDDING, CA 96002
FEBRUARY 17, 2022
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
- II. Pledge of Allegiance
- III. Hearing of Persons 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 2022
3. Ratify Commercial Warrants and Payroll Distributions for January 2022

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

Agenda Item 2. INFORMATION/ACTION
Discussion of an update to the MOU and school site lease with Shasta Builders' Exchange and approval of the updated MOU and CHYBA school site on location at the Shasta Builders' Exchange at 1355 Hartnell Ave, Redding, CA 96002

Agenda Item 3. INFORMATION/ACTION
Discussion and approval to establish a "Finding" as attached, according to the Governor's Executive Order EO-N-03-2, and to utilize the staffing flexibility as outlined in the Executive Order

Agenda Item 4. INFORMATION/ACTION
Discussion of the public notice regarding the Provisional Internship Permit (PIP) for Valerie Anderson at CHYBA (grades 9-12) in the subjects of English and Social Studies, and approval to explore moving forward with the PIP or long-term substitute designations

Agenda Item 5. INFORMATION/ACTION
Discussion and approval of 22/23 school calendar

Agenda Item 6. INFORMATION/ACTION
Discussion and approval of the LCAP Midyear Report, including the Supplement to the Annual Update for the 2021-22 LCAP

Agenda Item 7. INFORMATION/ACTION
Ratify the employment agreement for Maleah Barnett as a Student Support Assistant (SSA) and Darryl Cassell as an Instructional Aide

Agenda Item 8. INFORMATION
Notification of the ACS, WASC Accreditation action taken at the Winter 2022 Commission Meeting

Agenda Item 9. INFORMATION
Administrator Reports

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.

Return to Open Session:

V. ADJOURNMENT