

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002
Thursday, December 15, 2022
9:00 AM**

Zoom Link and Call-In Number

<https://zoom.us/j/8946605780>

Meeting ID: [8946605780](https://zoom.us/j/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. In attendance were: Bettina Blackwell, board president; Aleta Carpenter and Marlene Carmichael, board members; Cathy Taylor, Zach Clouse, and Ryan Franco.

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 from posted agenda as necessary.
2. Minutes of Regular Board Session November 17, 2022
3. Ratify Commercial Warrants and Payroll Distributions for November 2022.

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the items included in the Ending Balance; consideration of percentages or amounts for the Restricted Reserve, the Economic Uncertainties. and other Board Assigned projects, including the new building project and 2 months payroll reserve.

Agenda Item 2. INFORMATION/ACTION
Discussion and approval of the 2022-23 First Interim Financial Report, Certification, and any Budget Revisions Reflected on First Interim Report.

Agenda Item 3. INFORMATION/ACTION
Discussion and approval for the payment of the consulting agreement with licensed contractor, Robert Waterman.

Agenda Item 4. INFORMATION/ACTION
Organizational Meeting of the Board of Trustees: Discussion and approval of board meeting dates.

Agenda Item 5. INFORMATION/ACTION
Organizational Meeting of the Board of Trustees: Discussion and approval of terms of office and officers for January 1, 2023-December 31, 2023.

Agenda Item 6. INFORMATION/ACTION
Ratify the employment agreement for Judi Carmi as a school counselor and Steve Smith as an instructional aide

Agenda Item 7. INFORMATION
SB-1479 includes a requirement that each LEA have a COVID testing framework/plan posted to their school website by January 1, 2023. This plan was provided to us by Melissa Avila, the Director of Health Services at the Trinity County Office of Education, and is posted to CHYBA's website.

Agenda Item 8. INFORMATION
Administrative reports presented by Chelsea Martinez, Ryan Franco, Zach Clouse, and Cathy Taylor.

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: Any action taken in Closed Session will be announced