

CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING
REGULAR BOARD SESSION
3750 RANCHO ROAD, SUITE 5
REDDING, CA 96002

December 13, 2021

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

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 November 18, 2021 and Special Board Meeting November 29, 2021
3. Ratify Commercial Warrants and Payroll Distributions for November 2021.

Agenda Item 1.

INFORMATION/ACTION

Discussion and approval of the 2021-22 First Interim Financial Report, Certification and any Budget Revisions Reflected on First Interim Report

Agenda Item 2.

INFORMATION/ACTION

Discussion and approval of the proposed Educator Effectiveness Fund (EEF) 2021- June 30, 2026 Block Grant Plan. California Education Code (EC) 41480(d)(1): The local plan for EEF needs to

be heard in a public meeting of the governing body of the charter school, before its adoption in a subsequent public meeting. This public hearing took place on November 18, 2021.

The Educator Effectiveness Block Grant is a one-time fund to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness.

- Agenda Item 3. INFORMATION/ACTION**
Organizational Meeting of the Board of Trustees: Discussion and approval to reappoint Aleta Carpenter as a Board Member for another 2 year term.
- 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 officers for January 1, 2022-December 31, 2022
- Agenda Item 6. INFORMATION**
Discussion and approval of **the** purchase of Chromebooks, SIM cards, and hot spots under the ECF program and the T-Mobile Project 10 million
- Agenda Item 7. INFORMATION**
Update on WASC visit
- Agenda Item 8.** Administrative reports presented by Shawn Martinez, Lane Carlson, Chelsea Martinez, 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:

V. ADJOURNMENT