**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY CHARTER COUNCIL MEETING AGENDA**

**REGULAR BOARD SESSION 3750 RANCHO ROAD, SUITE 5**

**REDDING, CA 96002**

**Wednesday, January 17, 2024**

**6:30 pm**

**Zoom Link and Call-In Number** https://zoom.us/j/8946605780 Meeting ID: 8946605780

# Call to Order and Roll Call of Board

# Pledge of Allegiance

1. **Hearing of Persons Desiring to Address the Charter Council**
2. **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 December 20, 2023
  3. Ratify Commercial Warrants and Payroll Distributions for December 2023.

# Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the School Accountability Report Card

(SARC)

# Agenda Item 2. INFORMATION/ACTION

Review Rate of Attendance and ADA Report for the First Period (P-1)

# Agenda Item 3. INFORMATION

Presentation by Deven Carter and Wesley Smith of Nicols, Melburg, and Rosetto and Daniel Knott of K2 Development

# Agenda Item 4. INFORMATION

Administrator Reports and Board Member Report

1. **ADJOURNMENT**