

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
REGULAR BOARD SESSION**

**AGENDA  
3570 RANCHO ROAD, SUITE 7  
REDDING, CA 96002  
JULY 21, 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
- 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 on June 16, 2022 and Special Board Session of June 17, 2022.
3. Ratify Commercial Warrants and Payroll Distributions for June 2022.

**Adjourn to Closed Session:**

Agenda Item 1. Personnel, Salary, and Benefits Discussion

**Return to Open Session: Any action taken in Closed Session will be announced**

- Agenda Item 1. INFORMATION/ACTION**  
Ratify the employment agreement for Edward Robinson as a teacher at CHYBA
- Agenda Item 2. INFORMATION/ACTION**  
State budget information that is available will be presented, including the 45 Day State Budget Update with the new 'Hold Harmless' agreement for classroom-based charters
- Agenda Item 3. INFORMATION/ACTION**  
Discussion and approval of board policies as itemized on the attached supplemental document, including the Uniform Complaint Procedure
- Agenda Item 4. INFORMATION/ACTION**  
Approve District Organization Chart/Lines of Responsibility for 2022-23
- Agenda Item 5. INFORMATION/ACTION**  
Approve resolution authorizing the Superintendent and designees the power to contract and the authority to purchase supplies, materials, apparatus, and equipment
- Agenda Item 6. INFORMATION/ACTION**  
Discussion and approval of the certifications for federal Title I, II, III and IV funds, through the Consolidated Application Reporting System (CARS), which must have board approval prior to 8/31/2022.
- Agenda Item 7. INFORMATION**  
Administrative Reports
- Next board meeting, August 18<sup>th</sup> at 9 a.m.**

**V. ADJOURNMENT**