CALIFORNIA HERITAGE YOUTHBUILD ACADEMY CHARTER COUNCIL MEETING SPECIAL BOARD MEETING AGENDA 3570 RANCHO ROAD, SUITE 7 REDDING, CA 96002 JUNE 17, 2022 9:00 AM

Zoom Link and Call-In Number

https://zoom.us/j/8946605780 Meeting ID: <u>8946605780</u> 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

Agenda Item 1. INFORMATION/ACTION

2022-23 Budget Adoption – California Heritage YouthBuild Academy

CHYBA is required by law to adopt a budget by June 30 of each year in order to authorize the expenditure of funds. CHYBA held a Public Hearing on June 16, 2022 to allow public input on the proposed budget. Any revisions from the date of the Public Hearing are presented in the budget.

Agenda Item 2. INFORMATION/ACTION

Adoption of all components of the 2022-23 LCAP, which includes the Budget Overview for Parents, the Supplement to the Annual Update for 2021-22 LCAP, and the Annual Update for the 2021-22 LCAP.

Agenda Item 3. INFORMATION/ACTION

Annual reporting of the 2022-2023 LCAP Federal Addendum and Dashboard Local Indicators for 2021-22.

CHYBA completed Local Indicator Self-Reflection for each of the state priorities (1 - Basic Services, 2-Implementation of State Standards, 3-Parent Engagement, 6-School Climate, and 7-Access to Broad Course of Study). The 2022 Dashboard will indicate "met" for each of the indicators upon release to the public in the fall. This information is for public reporting purposes only.

Agenda Item 5. INFORMATION Date/time for next board meeting: July 21 @ 9 a.m.

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

ADJOURNMEN