

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
3570 RANCHO ROAD
REDDING, CA 96002
JANUARY 20, 2022
9:00 AM**

- 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 December 13, 2021
- 3. Warrant registers and payroll distributions reports for review and approval

Adjourn to Closed Session:

Agenda Item 1. Executive Director's Evaluation and Goals

Agenda Item 2. Personnel Contracts & Benefits Discussion

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

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the School Accountability Report Card (SARC)

Agenda Item 2. INFORMATION/ACTION

Discussion and approval of the Conflict-of-Interest Policy and Form 700s

Agenda Item 3. INFORMATION/ACTION

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

Agenda Item 4. INFORMATION/ACTION

Accept the resignation of Sommer Grooms, English Teacher, with last day of employment being Feb. 1, 2022

Agenda Item 4. INFORMATION/ACTION

Ratify the employment agreement of Ryan Franco that includes a stipend for his new position as the Director of CTE and Recruitment/Engagement for the remainder of the 21-22 school year

Agenda Item 5. INFORMATION:

Administrator Reports from Shawn Martinez, Chelsea Martinez, Cathy Taylor, Ryan Franco

V. ADJOURNMENT