CALIFORNIA HERITAGE YOUTHBUILD ACADEMY CHARTER COUNCIL MEETING MINUTES SPECIAL BOARD SESSION 3570 RANCHO ROAD, SUITE 7 REDDING, CA 96002 JUNE 29, 2023 10:00 AM

This meeting is being held in person and via teleconference and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic. Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments.

To join this meeting using a technology device, follow the link below, or type it into your browser, and follow the prompts:

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. <u>AGENDA</u>

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the CHYBA's 2023-2024 Budget

Agenda Item 2. INFORMATION/ACTION

Discussion and approval of CHYBA's 2023-2024 Local Control and Accountability Plan (LCAP), the 2022-23 LCAP Annual Update, the Budget Overview for Parents, the 2023-2024 LCAP Federal Addendum and the related annual update of the Local Indicators for the California School Dashboard as presented at Public Hearings, previous board meetings, and with community input.

Agenda Item 3. INFORMATION/ACTION

Next board meeting is Wednesday, July 19, 2023.

I. ADJOURNMENT