

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING AGENDA  
REGULAR BOARD SESSION  
2150 Churn Creek Rd, Suite 150  
REDDING, CA 96002  
Wednesday, April 15, 2026  
6:30 p.m.**

**ADA & PUBLIC ACCESS NOTICE**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact CHYBA at (530) 605-4900 for assistance. Notification at least 48 hours before the meeting will enable CHYBA to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the CHYBA office during normal business hours.

**I. Call to Order and Roll Call of Board**

**II. Pledge of Allegiance**

**III. Hearing of Persons Desiring to Address the Charter Council**

Public Forum for Non-Agendized Items & Closed Session:

Hearing of persons desiring to address the Board on closed session items or a subject NOT covered on this agenda. Individual speakers will be allowed three (3) minutes to address the Board. A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

At this time, the Board will recess to closed session.

**Agenda Item 1.     Litigation**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2)

**Number of Matters:** One

**Agenda Item 2. Public Employee Appointment / Employment**

Pursuant to Government Code §54957

**Title:** Part-Time Facilities and Grants Program Specialist

**Agenda Item 3. Real Property Negotiations**

Property: 1255 Industrial Street, Redding, CA and 1400 Industrial Street, Redding, CA

Agency Negotiators:

Chelsea Martinez, Interim Executive Director

Zach Clouse, Chief Business Official

Board President, and designees

Negotiating Parties: Property Owner / Developer Representatives

Under Negotiation: Price and terms of payment for potential purchase and tenant improvement expenses.

**Agenda Item 4. Public Employee Compensation**

Pursuant to Government Code §54957.6

**Title:** Interim Executive Director

**Report of Action Taken in Closed Session**

After the closed session, the Board will announce in open session any action taken in closed session.

**V. 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.

1. Minutes of Regular Board Session March 13, 2026.
2. Ratify Commercial Warrants and Payroll Distributions for March 2026.

## **OPEN SESSION AGENDA ITEMS:**

### **Agenda Item 1. INFORMATION/ACTION**

Discussion and approval of action regarding an update on Grant Programs, Including CDBG-DR Workforce Recovery Training Program and Related Compliance Matters

### **Agenda Item 2. INFORMATION/ACTION**

Discussion and approval regarding designation of Board Representative for April 16, 2026 Meeting with City of Redding

### **Agenda Item 3. INFORMATION/ACTION**

Discussion and approval regarding determination of critical need for Facilities and Grants Program Specialist position and authorization to submit CalSTRS separation-from-service exemption request

### **Agenda Item 4. INFORMATION/ACTION**

Discussion and approval on Interim Executive Director Compensation Adjustment

### **Agenda Item 5. INFORMATION**

Discussion on facilities including an update on facilities for the 26-27 school year

### **Agenda Item 6. INFORMATION/ACTION**

Approval to Ratify First Amendment to Lease – 2150 Churn Creek Road (Suite 100 – WRTP Use)

### **Agenda Item 7. INFORMATION**

#### **Administrative Reports**

Chelsea Martinez, Interim Executive Director  
Ryan Franco, Principal  
Zach Clouse, CBO

## **VI. ADJOURNMENT**

Next regular board meeting:  
May 20, 2026 – 6:30 p.m.