

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
2150 CHURN CREEK ROAD, SUITE 150
REDDING, CA 96002
NOVEMBER 19, 2025
6:30 PM**

Zoom Link and Call-In Number
<https://zoom.us/j/8946605780>
Meeting ID: 8946605780
Dial In Number: +1 669 900 9128

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 Cathy Taylor 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 located at 2150 Churn Creek Road, Suite 150, Redding, CA during normal business hours.

Public Forum for Non-Agenized Items & Closed Session:

Hearing of persons desiring to address the Board on closed session item or a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

- 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:

- a) Approval of agenda
- b) Minutes of Regular Board Meeting on October 15, 2025
- c) Ratify Commercial Warrants and Payroll Distributions for October 2025

Agenda Item 1.

INFORMATION/ACTION

Discussion and approval to submit the Appraisal and Fund Release Package for the CSFP Site Acquisition at 1400 Industrial.

Agenda Item 2.

INFORMATION/ACTION

Discussion and approval to set the regular Board Meeting in December as the Annual Organizational Meeting of the Board of Trustees.

The Annual Organizational Meeting will take place on December 15, 2025, starting at 6:30 p.m. and will be located at 2150 Churn Creek Rd, Suite 150.

Agenda Item 3.

INFORMATION/ACTION

Discussion and approval to apply for the CTE Facilities Grant in conjunction with SCOE.

Agenda Item 4.

INFORMATION/ACTION

Discussion and approval of the Purchase Sale Agreement for 1400 Industrial Street

Agenda Item 5.

INFORMATION/ACTION

Discussion and approval to seek authorization from the Shasta County Office of Education as soon as possible

Agenda Item 6.

INFORMATION

Enrollment and Attendance Update

Agenda Item 7.

INFORMATION

Administrative Reports and Updates

Next Board Meeting: December 15, 2025 at 6:30 p.

V. AJOURNMENT

