**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY REGULAR BOARD SESSION**

**AGENDA**

**2150 Churn Creek, SUITE 150**

**REDDING, CA 96002**

**JULY 16, 2025**

**9:00 AM**

**Zoom Link and Call-In Number** [https://zoom.us/j/8946605780](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F8946605780) Meeting ID: [8946605780](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F8946605780)

Dial In Number:

+1 669 900 9128

1. Call to Order and Roll Call of Board
2. Pledge of Allegiance
3. Hearing of Persons Desiring to Address the Charter Council
4. **AGENDA**

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| **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 on June 26, 2025 and Special Board Session of June 27, 2025.
3. Ratify Commercial Warrants and Payroll Distributions for June 2025.
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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**

Agenda Item 1. INFORMATION/ACTION

Ratify the employment agreement for Ashlee Hope and Susan Morgan as teachers at CHYBA

Agenda Item 2. INFORMATION/ACTION

Discussion and approval of Board Policy regarding the Personalized Life Plan (PLP) and Competency-Based Graduation Readiness requirement in the areas of: Academic, Career, Life, and Social-Emotional skills.

Agenda Item 3. INFORMATION/ACTION

Discussion and approval of the 1255 Industrial lease and purchase agreements

Agenda Item 4. INFORMATION/ACTION

Discussion and approval to increase the CharterSAFE liability and property insurance as required by the 1255 Industrial lease and option agreement.

Agenda Item 5. INFORMATION/ACTION

Approve resolution authorizing the Executive Director and designees the power to contract and the authority to purchase supplies, materials, apparatus, and equipment

Agenda Item 6. INFORMATION/ACTION

 Discussion and approval for the Executive Director to continue to move forward with agreements related to movement to Shasta County Office of Education

Agenda Item 7. INFORMATION

Administrative Reports

Next board meeting, August 20th at 6:30p.m.

1. **ADJOURNMENT**