

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING AGENDA  
REGULAR BOARD SESSION  
2150 Churn Creek Rd, Suite 150  
REDDING, CA 96002  
Wednesday, February 25, 2026  
6:30 p.m.**

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 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.

**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 January 21, 2026.
3. Ratify Commercial Warrants and Payroll Distributions for January 2026.

## **CLOSED SESSION**

### **Agenda Item 1.**

#### **Real Property Negotiations**

Property: 1400 Industrial Street, Redding, CA

Agency Negotiators: Cathy Taylor, Executive Director; Zach Clouse, Chief Business Official

Negotiating Parties: Property Owner / Developer Representatives

Under Negotiation: Price and terms of payment for the potential purchase.

### **Agenda Item 2.**

#### **Public Employee Employment**

Public Employee Employment / Evaluation

Government Code §54957

Title: Executive Director

Evaluation of performance, employment agreement, contract term completion effective March 31, 2026, and leadership transition planning.

### **Agenda Item 3.**

Public Employee Employment / Evaluation

Government Code §54957

Title: Chief Business Official

Evaluation of performance and employment agreement.

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

### **Open Session Agenda Items:**

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

Discussion and approval of the Comprehensive School Safety Plan.

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

Discussion and approval of the closure of Fund 11 (Adult Education Fund).

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

Discussion and ratification of Julie Carlson as Program Manager / Grants Director.

**Agenda Item 4. INFORMATION/ACTION**

Discussion and approval of participation in the CYBHI Multi-Payer Fee Schedule Program through Shasta County Office of Education.

**Agenda Item 5. INFORMATION/ACTION**

Discussion and approval of annual authorization of Local Assignment Options pursuant to Education Code sections 44865, 44258.3, and 44258.7.

**Agenda Item 6. INFORMATION/ACTION**

Discussion and approval authorizing purchase of a four-wheel drive vehicle for program use.

**Agenda Item 7. INFORMATION**

Discussion and approval authorizing review of current leases and authorization to move forward with additional leasing arrangements for facilities for the 2025–2026 and 2026–2027 school years, and update on current facilities and new campus development progress.

**Agenda Item 8. INFORMATION/ACTION**

Discussion and adoption of Resolution No. 2026-02-01 Written Determinations and Findings for School Site Approval for 1400 Industrial Street, Redding, California.

**Agenda Item 9. INFORMATION**

Mid-Year Update on the 2025–2026 Local Control and Accountability Plan (LCAP), including progress toward goals and implementation status.

**Agenda Item 10. INFORMATION**

Administrative reports presented by Chelsea Martinez, Ryan Franco, Zach Clouse, and Cathy Taylor.

**V. ADJOURNMENT**