CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
SPECIAL BOARD SESSION
2150 CHURN CREEK, SUITE 150
REDDING, CA 96002
NOVEMBER 17, 2025
9:30 AM

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 Executive Director, 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 at 2150 Churn Creek, Suite 150, Redding, CA 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-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).

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: Consent agenda items from Oct. 15, 2025.

- Approval of agenda
- Minutes of Regular Board Meeting on September 15, 2025
- Minutes of Special Board Meeting on September 17, 2025
- Ratify Commercial Warrants and Payroll Distributions for September 2025

Agenda Item 1. **INFORMATION/ACTION**
Discussion and approval of the updated 2025-26 Unaudited Actuals Financial Report- previously presented on September 17, 2025.

Agenda Item 2. **INFORMATION/ACTION**
Discussion and approval to submit the Appraisal and Fund Release Package for the CSFP Site Acquisition at 1400 Industrial- previously on the agenda on October 15, 2025.

Agenda Item 3. **INFORMATION/ACTION**
Discussion and approval of the Appraiser Agreement for the 1400 Industrial property- previously on the agenda on October 15, 2025.

Agenda Item 4. **INFORMATION/ACTION**
Discussion and approval of the Agreement Amendment with NMR Architects- previously on the agenda on October 15, 2025.

Agenda Item 5. **INFORMATION/ACTION**
Discussion and approval of the Public Notice of District's Intent to Filter Internet Access previously on the agenda on October 15, 2025.

Agenda Item 6. **INFORMATION/ACTION**
Discussion and approval of the board's response to TCOE's Notice of Non-Compliance.

V. ADJOURNMENT