CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
2150 CHURN CREEK RD, SUITE 150
REDDING, CA 96002
Thursday, November 19, 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
Hearing of persons desiring to address the Board. 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).

IV. 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. Approve Minutes of Regular Board Session October 15, 2026.
2. Ratify Commercial Warrants and Payroll Distributions for October 2026.

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

V. Closed Session

Agenda Item 1. Public Employee Discipline/Dismissal/Release
Government Code section 54957(b)(1).

Agenda Item 2. Conference With Legal Counsel — Anticipated Litigation
Consideration of litigation pursuant to Government Code section 54956.9(d)(4): One potential case.

Reconvene in Open Session and Report of Action Taken in Closed Session
After the closed session, the Board will reconvene in open session and announce any reportable action taken in closed session.

VI. OPEN SESSION AGENDA

Agenda Item 1. INFORMATION/ACTION

Consideration and Approval of CTE Facilities Plans and Grant Applications
Consider approval of plans, scopes, budgets, and grant applications for Emergency Response and Forestry and Natural Resources at the proposed Community Resilience CTE Center at 1400 Industrial Street, and for Culinary equipment. Authorize the Executive Director or designee to complete and submit the approved applications and related documents.

Agenda Item 2. INFORMATION/ACTION

Consideration and possible action on a salary adjustment and/or stipend for Robert Waterman's work as Business Teacher, CTE Construction Teacher, and Maintenance and Facilities support.

Agenda Item 3. INFORMATION/ACTION

Consideration and possible action to ratify the employment of Danielle Landrum and Brigit Bowman as Student Support Assistants

Agenda Item 4. INFORMATION

Board Member Appointments to Fill Vacancies

Discuss the Board's authority under Article VII, Section 12 of CHYBA's bylaws to fill Board vacancies by Board approval, including the existing vacancy and the anticipated vacancy following Laural Park's departure after the December Board meeting. Discuss possible candidates for both openings and preparation for possible appointments in December. Information and discussion only; no appointment action will be taken in November.

Agenda Item 5. INFORMATION

Administrative Reports

Cathy Taylor, Executive Director
Chelsea Martinez, Program Director
Ryan Franco, Principal
Zach Clouse, Chief Business Official

VII. ADJOURNMENT