

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
2150 Churn Creek Rd, Suite 150
REDDING, CA 96002
Wednesday, March 11, 2026
Closed Session: 6:30-7:00 p.m.
Open Session: 7:00**

CLOSED SESSION 6:30-7:00 p.m.

Agenda Item 1. Real Property Negotiations

Property: 1400 Industrial Street, Redding, CA

Agency Negotiators:

Cathy Taylor, Executive Director

Zach Clouse, Chief Business Official

Gordon Flinn, Facilities Consultant

Negotiating Parties: Property Owner / Developer Representatives

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

Report of Action Taken in Closed Session

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

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.

1. Approve agenda and deviation from posted agenda as necessary.
2. Minutes of Regular Board Session February 25, 2026.
3. Ratify Commercial Warrants and Payroll Distributions for February 2026.

OPEN SESSION AGENDA ITEMS

Agenda Item 1. INFORMATION/ACTION

Discussion and approval of the Second Interim Budget Report

Recommended Action:

Approve the Second Interim Budget Report for the 2025-2026 fiscal year.

Agenda Item 2. INFORMATION/ACTION

Executive Director Transition Plan and Appointment of Interim Executive Director

Recommended Action:

Approve Resolution No. 2026-03-01 appointing Chelsea Martinez as Interim Executive Director effective April 1, 2026.

Supporting Documents:

Resolution No. 2026-03-01

Agenda Item 3. INFORMATION/ACTION

Discussion and approval authorizing purchase of a 2002 Jeep Grand Cherokee 4-wheel drive vehicle for program use

Recommended Action:

Authorize staff to purchase the 2002 Jeep Laredo as inspected by board members, to support CHYBA operations and workforce training program activities.

Agenda Item 4. INFORMATION

Facilities and Development Update

Discussion regarding:

- 1400 Industrial Street development
- 1255 Industrial facility planning
- Progress on infrastructure, planning, and funding strategies

Agenda Item 5. INFORMATION

CDBG-DR Workforce Recovery Training Program Update

Staff will provide an update regarding:

- Program implementation and reimbursement challenges
- Staffing and operations
- Grant compliance and reporting

Agenda Item 6. INFORMATION

Administrative Reports

Administrative reports presented by:

Chelsea Martinez

Ryan Franco

Cathy Taylor

V. ADJOURNMENT

Next regular board meeting:

April 24, 2026 – 6:30 p.m.