

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
SPECIAL BOARD SESSION
2150 CHURN CREEK, SUITE 150
REDDING, CA 96002
SEPTEMBER 17, 2025
6:30 PM**

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

IV. AGENDA

- Agenda Item 1. INFORMATION/ACTION**
Discussion and approval of the updated 2025-26 Unaudited Actuals Financial Report
- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of the updates to the Employee Handbook.
- Agenda Item 3. INFORMATION/ACTION**
Discussion and presentation by Gordon Flinn and Cathy Taylor regarding the new facilities.
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval of the Additional Design Services contract from Nichols, Melburg, and Rossetto.
- Agenda Item 5. INFORMATION**
Administrator Reports and Upcoming Events

Next Meeting Date: Wednesday, October 15, 2025, at 6:30.

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

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

V. ADJOURNMENT