

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION**

2150 Churn Creek Road, Suite 150

Redding, CA 96002

October 15, 2026

Open Session: 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 September 15th, 2026.
2. Ratify Commercial Warrants and Payroll Distributions for September 2026.

V. OPEN SESSION AGENDA ITEMS

Agenda Item 1. INFORMATION/ACTION

Consideration, Approval, and Ratification of Ryland Strategic Business Consulting Agreement in an Amount Not to Exceed \$20,000

Consider approval and ratification of the Ryland Strategic Business Consulting agreement for fiscal services through June 30, 2027, with total fees, travel time, and expenses not to exceed \$20,000, and authorize written documentation of that limit. Any increase requires further Board approval.

Agenda Item 2. INFORMATION/ACTION

Consideration and Approval of Material Revisions to the 2025–26 Unaudited Actuals Financial Report

Review material changes to the 2025–26 Unaudited Actuals Financial Report approved September 15, 2026; consider approval of the revised report and authorization for the Chief Business Official to submit the revised financial reports and related required certifications. Any subsequent material changes will be returned to the Board for review and approval.

Agenda Item 3. 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 4. INFORMATION/ACTION

Consideration and Approval of CHYBA's Charter Petition Submission to Shasta County Office of Education

Agenda Item 5. INFORMATION/ACTION

Consideration and Approval of Fair Market Rent Appraisal Services for the SB 740 Charter School Facility Grant Program

Agenda Item 6. INFORMATION/ACTION

Consideration and Approval to Opt-in to Additional California Community Schools Partnership Program Funding

Consider approval for CHYBA's eligible school site to opt-in to additional CCSPF funding under the new funding model for current implementation grantees, and authorize the Executive Director or designee to complete and submit the CDE Implementation Grantee Opt-In Survey and related required certifications and documents, subject to applicable program requirements.

Agenda Item 7. INFORMATION/ACTION

Consideration and Approval of Frontier Consulting Engineers Commissioning Services—Construction Administration, Not to Exceed \$25,000

Agenda Item 8. INFORMATION/ACTION

Consideration and Approval of the 2026–27 School Psychologist Services Agreement with Shasta County Office of Education at 0.1 FTE

Consider approval of a revised 0.1 FTE agreement, with the revised cost and terms presented to the Board, and authorization for the Executive Director or designee to execute the approved agreement.

Agenda Item 9. INFORMATION

Administrative Reports

Ryan Franco, Principal

Cathy Taylor, Executive Director

Chelsea Martinez, Program Director

Zach Clouse, Chief Business Official

VI. ADJOURNMENT