

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING MINUTES
REGULAR BOARD SESSION
2150 CHURN CREEK RD.
REDDING, CA 96002
SEPTEMBER 15, 2025
6:30 PM**

Zoom Link and Call-In Number
<https://zoom.us/j/8946605780>
Meeting ID: 8946605780
Dial In Number: +1 669 900 9128

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

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:

- 1. Approval of agenda and/or reorganization from posted agenda as necessary.
- 2. Minutes of Regular Board Session August 27, 2025
- 3. Ratify Commercial Warrants and Payroll Distributions for August 2025

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.

PUBLIC HEARING: The Board will receive comments from the public regarding adequacy of textbooks and instructional materials for the 2025-26 school year

Agenda Item 1. INFORMATION/ACTION

Discussion and approval to adopt a resolution certifying each pupil has been provided with a standards-aligned textbook or basic instructional materials in all core subjects

Agenda Item 2. INFORMATION/ACTION

Discussion and approval of the 2025-26 Unaudited Actuals Financial Report

Agenda Item 3. INFORMATION/ACTION

Discussion and approval of certificated staff teaching outside of their credential area

Agenda Item 4. INFORMATION/ACTION

Discussion and approval of the updates to the Employee Handbook.

Agenda Item 5. INFORMATION/ACTION

Discussion and approval of the new and updated board policies including those outlined on the attached document.

Agenda Item 6. INFORMATION/ACTION

Discussion and approval of the Additional Design Services contract from Nichols, Melburg, and Rossetto.

Agenda Item 7. INFORMATION/

Administrator Reports and Upcoming Events

Next Meeting Date: Wednesday, September 17, 2025, at 6:30.

V. ADJOURNMENT