

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

**2150 Churn Creek Road, Suite 150
Redding, CA 96002**

**July 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 Rescheduled Regular Board Session June 29, 2026.
2. Approve Minutes of Special Board Session June 30, 2026.
3. Approve Minutes of Second Special Board Session June 30, 2026.
4. Ratify Commercial Warrants and Payroll Distributions for June 2026.

V. OPEN SESSION AGENDA ITEMS

Agenda Item 1. INFORMATION/ACTION

Discussion and possible action to elect or confirm Board officers for the 2026–27 school year, including President, Secretary, Chief Financial Officer/Treasurer, and any other officers authorized by CHYBA's bylaws.

Agenda Item 2. INFORMATION/ACTION

Discussion and possible action to confirm authorized signers and Board designees for CHYBA banking, fiscal, contractual, grant, facility, and administrative documents for the 2026–27 school year.

Agenda Item 3. INFORMATION/ACTION

Discussion and possible action to establish or confirm the regular Board meeting calendar, including regular meeting dates, times, and location for the 2026–27 school year.

Agenda Item 4. INFORMATION/ACTION

Discussion and possible action to approve a revision to the 2026–27 school calendar to accommodate staff training, including changing February 12, 2027 to a non-student/staff training day and adding April 5, 2027 as an instructional day, with authorization for staff to update and distribute the revised calendar.

Agenda Item 5. INFORMATION/ACTION

Discussion and possible action regarding 2026–27 administrative staffing structure updates, including authorization to create and post priority support positions and related fiscal oversight, reporting, and implementation steps.

Agenda Item 6. INFORMATION/ACTION

Discussion and possible action to confirm prior Board direction and ratify execution of the Airport Road lease agreement and related facility arrangements for the 2026–27 school year.

Agenda Item 7. INFORMATION/ACTION

Discussion and possible action to approve out-of-state travel for CHYBA's Mentoring Coordinator and one peer mentor to attend the YouthBuild Mentoring and Peer Mentoring Regional Training in St. Paul, Minnesota, August 2–5, 2026, including authorization for required travel arrangements, student travel documentation, supervision, and related reimbursable expenses.

Agenda Item 8. INFORMATION

Board training and onboarding update for new and continuing Board members, including Form 700, Brown Act training, conflict-of-interest requirements, governance documents, and related onboarding materials.

Agenda Item 9. INFORMATION

Administrative Reports

Zach Clouse, Chief Business Official

Facilities and Grants Reports

Cathy Taylor, Facilities and Grants Program Specialist

VI. ADJOURNMENT