

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY  
CHARTER COUNCIL MEETING AGENDA  
REGULAR BOARD SESSION  
2150 Churn Creek Rd, Suite 150  
REDDING, CA 96002  
Wednesday, January 21, 2026  
6:30 p.m.**

*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 located at 2150 Churn Creek Road, 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**

*Public Forum for Non-Agendas Items & Closed Session:*

*Hearing of persons desiring to address the Board on closed session item or a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).*

**IV. AGENDA**

<b>CONSENT AGENDA:</b>	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: <ul style="list-style-type: none"><li>1. Approve agenda and deviation from posted agenda as necessary.</li><li>2. Minutes of Regular Board Session December 15, 2025</li><li>3. Ratify Commercial Warrants and Payroll Distributions for December 2025.</li></ul>
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**Adjourn to Closed Session:**

Agenda Item 1. Conference with Real Property Negotiator (G.C. 54956.8)

Property: 1400 Industrial St.

Negotiator: Cathy Taylor, Executive Director

Negotiating Party: Block 7

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

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

**Open Session Agenda Items:**

**Agenda Item 1. INFORMATION/ACTION**

Discussion and acceptance of the resignation of Megan Wadden, Project Coordinator, with her last day of employment being January 6, 2026.

**Agenda Item 2. INFORMATION/ACTION**

Discussion and acceptance of the resignation of Dave Foseth, Program Manager of the CDBG-DR Grant, with his last day of employment being January 20, 2026.

**Agenda Item 3. INFORMATION/ACTION**

Discussion and approval of the new position: Grants Manager – Program Leadership, Compliance & Sustainability (CDBG-DR funded)

**Agenda Item 4. INFORMATION/ACTION**

Discussion and approval of the new position: CDBG Account Analyst (part-time, remote)

**Agenda Item 5. INFORMATION/ACTION**

Discussion and approval of the 2024–25 School Accountability Report Card (SARC) for publication and submission to the California Department of Education by the February 1 deadline

**Agenda Item 6. INFORMATION/ACTION**

Discussion and approval of the updated California Community Schools Partnership Program (CCSPP) Implementation Plan and Certification of Continued Alignment

**Agenda Item 7. INFORMATION/ACTION**  
Discussion and approval of the updated Board policies to align with Charter School Development and governance best practices.

**Agenda Item 8. INFORMATION**  
Discussion and updates related to Local Control and Accountability Plan (LCAP) – Midyear Update

**Agenda Item 9. INFORMATION**  
Confirmation that all Board members have complied with required governance and ethics training requirements (including AB 2158).

**Agenda Item 10. INFORMATION**  
Administrative reports presented by Chelsea Martinez, Ryan Franco, Zach Clouse, and Cathy Taylor.

**V. ADJOURNMENT**