

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

**2150 Churn Creek Road, Suite 150
Redding, CA 96002
September 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 August 20th, 2026.
2. Ratify Commercial Warrants and Payroll Distributions for August 2026.

V. OPEN SESSION AGENDA ITEMS

Agenda Item 1. INFORMATION/ACTION

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

Agenda Item 2. INFORMATION/ACTION

Consideration and Approval of Dual Enrollment Memorandum of Understanding and 2026–27 Course Agreement with Shasta-Tehama-Trinity Joint Community College District

Agenda Item 3. INFORMATION/ACTION

Consideration and Approval of K12 SWP Grant-Funded Refrigerated Ford Transit Van Purchase

Agenda Item 4. INFORMATION/ACTION

Consideration and Approval of Appointment of Executive Director Effective October 1, 2026

Consider approval of the appointment of Cathy Taylor as Executive Director of California Heritage YouthBuild Academy effective October 1, 2026, following completion of the applicable CalSTRS postretirement separation-from-service period, and authorize implementation of the related employment and compensation terms consistent with applicable CalSTRS postretirement requirements and earnings limitations.

Agenda Item 5. INFORMATION/ACTION

Consideration and Approval of Enhanced Fiscal Oversight, Related-Party Governance, and Internal Control Protocol

Discussion and possible action to approve enhanced fiscal oversight and related-party governance safeguards in connection with the October 1, 2026 Executive Director transition, including the CBO's direct fiscal reporting relationship to the Board; Board Treasurer/CFO oversight; independent review and approval safeguards; Program Director administrative review; and related segregation-of-duties controls.

Agenda Item 6. INFORMATION/ACTION

Consideration and Approval of Climate Resilience Pathway Coordinator Designation – Devin Lee

Discussion and possible action to designate Devin Lee as CHYBA's Climate Resilience Pathway Coordinator for the 2026–27 school year, with responsibility for coordinating pathway implementation, interdisciplinary curriculum and standards alignment, work-based learning, dual-enrollment and industry partnerships, pathway documentation and reporting, and related GSPP activities in collaboration with CHYBA administration and instructional staff.

Agenda Item 7. INFORMATION/ACTION

Consideration and Approval of 2026–27 CTE Pathway Curriculum, Course Sequences, and Staffing Frameworks

Agenda Item 8. INFORMATION

Administrative Reports

Ryan Franco, Chelsea Martinez

Zach Clouse, Chief Business Official

Facilities and Grants Reports

Cathy Taylor, Facilities and Grants Program Specialist

VI. ADJOURNMENT