

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
CHARTER COUNCIL MEETING AGENDA
REGULAR BOARD SESSION
2150 CHURN CREEK ROAD, SUITE 150
REDDING, CA 96002
OCTOBER 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 Cathy Taylor at (530) 605-4900 for assistance. Notification at least 48 hours before the meeting will enable the District 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.

Agenda

- 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-Agenized 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).

Public Forum: Hearing of persons desiring to address the Board on 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

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:

- a) Approval of agenda and/or reorganization from posted agenda as necessary.
- b) Minutes of Regular Board Meeting on September 15, 2025
- c) Minutes of Special Board Meeting on September 17, 2025
- d) Ratify Commercial Warrants and Payroll Distributions for September 2025

Agenda Item 1.

INFORMATION/ACTION

Discussion and approval of the Annual Review of Conflict of Interest Code and Form 700 reminders

Agenda Item 2.

INFORMATION/ACTION

Discussion and approval on new construction facilities, including Authorization to submit the Appraisal and Fund Release Package for the CSFP Site Acquisition at 1400 Industrial.

Agenda Item 3.

INFORMATION/ACTION

Discussion and approval of Approval of Appraiser Agreement for the 1400 Industrial property.

Agenda Item 4.

INFORMATION/ACTION

Discussion and approval of the Purchase and Sale Agreement (PSA) for the 1400 Industrial property.

Agenda Item 5.

INFORMATION/ACTION

Discussion and approval of the of the Agreement Amendment with NMR Architects.

Agenda Item 6.

INFORMATION/ACTION

Discussion and approval of the Public Notice of District's Intent to Filter Internet Access

The Children's Internet Protection Act requires districts to annually serve public notice of their intent to filter internet access. This public notice is also required to be eligible for E-rate funding. CHYBA intends to filter all internet access in order to adhere to the guidelines spelled out in the Children's Internet Protection Act of 2000.

Agenda Item 7. INFORMATION
Discussion and approval of **revised and updated Board Policies**, including annual reviews and compliance updates as attached.

Agenda Item 8. INFORMATION
Update on **Proposition 28 Arts and Music Plan – Year 3 Implementation**, including full-time arts instructor.

Agenda Item 9. INFORMATION
Enrollment and Attendance Update

Agenda Item 10. INFORMATION
Administrator Reports and Upcoming Events

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

Agenda Item 2. Real Estate Negotiations

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

IV. ADJOURNMENT

