

**CALIFORNIA HERITAGE YOUTHBUILD ACADEMY
REGULAR BOARD SESSION**

AGENDA

**2150 Churn Creek, SUITE 150
REDDING, CA 96002
JULY 16, 2025
9:00 AM**

Zoom Link and Call-In Number

<https://zoom.us/j/8946605780>

Meeting ID: [8946605780](https://zoom.us/j/8946605780)

Dial In Number:

+1 669 900 9128

- 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. Approve agenda and deviation from posted agenda as necessary.
- 2. Minutes of Regular Board Session on June 26, 2025 and Special Board Session of June 27, 2025.
- 3. Ratify Commercial Warrants and Payroll Distributions for June 2025.

Adjourn to Closed Session:

Agenda Item 1. Personnel, Salary, and Benefits Discussion

Return to Open Session: Any action taken in Closed Session will be announced

- Agenda Item 1. INFORMATION/ACTION**
Discussion and approval of the proposition 28- Arts and Music in Schools Annual Report for 2024-2025.
- Agenda Item 2. INFORMATION/ACTION**
Discussion and approval of Board Policy regarding the Personalized Life Plan (PLP) and Competency-Based Graduation Readiness requirement in the areas of: Academic, Career, Life, and Social-Emotional skills.
- Agenda Item 3. INFORMATION/ACTION**
Discussion and approval of the 1255 Industrial lease and purchase agreements
- Agenda Item 4. INFORMATION/ACTION**
Discussion and approval to increase the CharterSAFE liability and property insurance as required by the 1255 Industrial lease and option agreement.
- Agenda Item 5. INFORMATION/ACTION**
Approve resolution authorizing the Executive Director and designees the power to contract and the authority to purchase supplies, materials, apparatus, and equipment
- Agenda Item 6. INFORMATION/ACTION**
Discussion and approval for the Executive Director to continue to move forward with agreements related to movement to Shasta County Office of Education
- Agenda Item 7. INFORMATION**
Administrative Reports

Next board meeting, August 20th at 6:30p.m.

V. ADJOURNMENT