

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

**2150 CHURN CREEK RD, SUITE 150
REDDING, CA 96002**

Thursday, June 25, 2026

Open Session: 10:00 am

Closed Session to Follow

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. INITIAL OPEN SESSION AGENDA

Agenda Item 1. INFORMATION/ACTION

Consideration and possible action to accept the resignation of Board Member Lane Carlson, effective immediately upon approval.

Agenda Item 2. INFORMATION/ACTION

Consideration and possible action to appoint Laurel Parks to fill the vacant Board of Directors seat, with a term ending June 30, 2027

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 June 3, 2026.
2. Ratify Commercial Warrants and Payroll Distributions for May 2026.

At this time, the Board will recess to closed session.

V. Closed Session

Agenda Item 1. Conference with Labor Negotiator

Pursuant to Government Code §54957.6

Agency Designated Representative: Board President or Board Designee

Unrepresented Employees: Certificated, classified, management, administrative, confidential, part-time, and other unrepresented employees

Under Negotiation: Salaries, salary schedules, compensation, fringe benefits, and related terms and conditions of employment.

Agenda Item 2. Real Property Negotiations

Pursuant to Government Code §54956.8

Property: 1255 Industrial Street, Redding, CA and 1400 Industrial Street, Redding, CA

Agency Negotiators: Chelsea Martinez, Interim Executive Director; Lupe Cordova, Board President; Cathy Taylor, Facilities and Grants Program Specialist; and designated legal/real property advisors, as applicable.

Negotiating Parties: Block 7 and/or its representatives; and other property owner/developer representatives, as applicable.

Under Negotiation: Price and terms of payment for potential purchase, lease, and related site development expenses.

VI. Reconvene in Open Session and Report of Action Taken in Closed Session

After the closed session, the Board will reconvene in open session and announce any reportable action taken in closed session.

VII. OPEN SESSION AGENDA ITEMS:

Public Hearing 1: Public Hearing regarding the proposed 2026-2027 Budget, including the 2026-27 Education Protection Account (EPA) Fund and MYP

Public Hearing 2: Public Hearing regarding the proposed CHYBA 2026-2027 Local Control and Accountability Plan (LCAP) including the 2025-26 LCAP Annual Update, 2025/26 Local Indicators Self-Reflection, and the Budget Overview for Parents

Written comments or questions may be submitted to Chelsea Martinez or Ryan Franco at the CHYBA Main Campus, 8544 Airport rd. Redding, CA 96001 or the administrative office at 2150 Churn Creek Road, Suite 150 or via email to rfranco@chyb charter.com

Agenda Item 3. INFORMATION/ACTION

Discussion and possible action to approve the Classified, Certificated, Management, Administrative, and other applicable salary schedules for the 2026–27 school year, as applicable.

Agenda Item 4. INFORMATION/ACTION

Discussion and possible action to approve the Purchase and Sale Agreement with Block 7 for the acquisition of 1400 Industrial Street, Redding, California, at a purchase price of \$8,500,000, and to authorize the Board President or designee to execute the Purchase and Sale Agreement and related escrow, closing, financing, due diligence, and facility documents, subject to legal counsel review and any non-substantive revisions.

Agenda Item 5. INFORMATION/ACTION

Discussion and possible action to approve the 2026-27 Consolidated Application for Funding, including authorization for the Interim Executive Director or designee to submit the application and related certifications through CARS.

Agenda Item 6. INFORMATION/ACTION

Discussion and possible action to approve the CSI plan

Agenda Item 7. INFORMATION/ACTION

Discussion and possible action to approve whistleblower, nepotism, and related governance policy updates

Agenda Item 8. INFORMATION/ACTION

Discussion, presentation by Julie Carlson, WRTP Program Manager, and possible action regarding CDBG-DR Workforce Recovery Training Program Compliance Matters

Agenda Item 9. INFORMATION/ACTION

Discussion and possible action regarding communications from Trinity County Office of Education, including Notice of Concern / compliance correspondence, related responses, and next steps.

Agenda Item 10. INFORMATION/ACTION

Discussion and possible action related to the California Community Schools Partnership Program (CCSPP), including presentation of the annual report/update, community school

plan and related updates, prior-year data and outcomes, sustainability planning, and authorization for staff to submit any required reports, updates, or related documents.

Agenda Item 11. INFORMATION

Facilities update, including current and future facilities planning for the 2026-27 school year, 1255 Industrial Street and related facility matters.

Agenda Item 12. INFORMATION

Administrative Reports

Chelsea Martinez, Interim Executive Director
Ryan Franco, Principal
Zach Clouse, Chief Business Official

Facilities and Grants Reports

Cathy Taylor, Facilities and Grants Program Specialist

VIII. ADJOURNMENT

Next board meeting: June 26, 2026 at 10 a.m.