

YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Virtual Meeting – Monday, May 17, 2022

Meeting via Zoom

Regular Meeting: 12:00—1:00 pm

AGENDA

Individuals who require special accommodations including, but not limited to, an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION (5 minutes)

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum

II. PUBLIC COMMENT SESSION (5 minutes)

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION

A. Consent Agenda (5 minutes)

- 1. Approval of Minutes
- 2. Ratification of Hires, Transfers, or Exits
- 3. Review and Approval of Budget Transfers and Changes

B. Business (50 minutes)

- 1. Approval of Annual Audit Action
- 2. Approval of revised 2022-23 School Calendar Action
- 3. Presentation of Estimated Actuals for 2021-22 Action
- 4. Presentation of Proposed Budget for 2022-23 Information
- 5. Resolution to Authorize Budget Transfers for End of Year Spending Action
- 6. Authorized Agent Resolution Action
- 7. Transfer to Permit Payment of Obligations at Close of FY21-22 Action
- 8. Public hearing on proposed YouthBuild Charter School Local Control Accountability Plan (LCAP) for 2022-23
 - a. Motion to Open Public Hearing
 - b. Proposed LCAP
 - c. Public Input
 - d. Motion to Close Public Hearing
 - e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be documented in meeting minutes)
- 9. Public Hearing on proposed 2022-23 YouthBuild Charter School Budget

- a. Motion to Open Public Hearing
- b. Proposed YouthBuild Charter School Budget
- c. Public Input
- d. Motion to Close Public Hearing
- e. Approval of changes, if any, to proposed budget (all changes approved need to be documented in meeting minutes)

10. WASC Update

Information

IV. ADJOURNMENT

Next Meeting: June