

2018-19 CORPORATE BOARD REGULAR MEETING

August 7, 2019 5:30 p.m.

Minutes

I. CALL TO ORDER

- The August 7, 2019 YCCS Board meeting called to order at 5:35pm, at the Yuba City Charter School Board Room.

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Geri Yadon, Susanne Heringer
- Members Excused: Lonetta Riley
- ASB President: TBD
- Staff Present: James Ferreira (Superintendent/Principal) Herbert W. Cooley (VP)
- Guests: Tara Perrin-Preus

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber led the audience in the Pledge of Allegiance

IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

- None

V. AGENDA REORGANIZATION

- The Board requested to move action items B & C after Public Comment on items not on the agenda.

VIII. B First Read Amendment to Bylaws

Board Member Marvin Gieber moved to waive the first read of the bylaw, Susanne Heringer seconded the motion, motion carried.

Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

- Board Member Marvin Gieber moved to approve the amended bylaws, vacancies resignation and removal (section 4.6A) to read, "each parent director shall resign from and be removed from the board at the end of their term, when that person no longer has at least 1 child attending the school. The resigned parent director may apply for an open at large director position if there is an at large position open. Composition of Board (4.3B4) to read, "one" (1) "non voting student may serve as a representative of the student body and hold the honorary title of student board member

- Board Member Marvin Gieber moved to approve the amended bylaw, Geri Yadon seconded the motion, motion carried.

Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

VIII. C Elect Board Officers

Board Member Pete Bakis moved to seat the Yuba City Charter Corporate Board Members, Pete Bakis President, Marvin Gieber Vice President/Treasurer, Geri Yadon Secretary. Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

VI. Open Trustee Position

Board Member Susanne Heringer moved to accept Tara Perrin-Preus as the new Board Trustee, Geri Yadon seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

VII. Discussion Items

Budget & Financials School Safety, AE² - Capturing Kids Hearts, School's Strategic Plan and Board Mentor

VIII. ACTION ITEMS

A. Approve Consent Agenda

- Board Member Marvin Gieber moved to approve the consent agenda, Geri Yadon seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

D. Authorize New Signers for Credit Line

- Board Member Marvin Gieber moved to authorize new signers, Pete Bakis and James Ferreira for credit line, Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

E. Approve Declaration of Need for SCSOS

- Board Member Marvin Gieber moved to approve declaration of need for SCSOS, Geri Yadon seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

F. Approve Attendance Policy BP 5143

- Board Member Marvin Gieber moved to waive the first read of attendance policy, Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain
- Board Member Marvin Gieber moved to approve the Attendance Policy BP 5143, Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

G. Approve Discipline Policy BP 5144

- Board Member Marvin Gieber moved to waive the first read of the discipline policy, Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain
- Board Member Marvin Gieber moved to approve the Discipline Policy BP 5144, Susanne Heringer seconded the motion, motion carried.
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

IX. INFORMATION ITEMS

The Superintendent updated the Board on: Construction, Insurance information, Board Member Contact Info & Updates, Board Member Term Tracker, Marketing Updates, and Policies and Handbooks

Superintendent/Principal Report

Board Member Comments

X. NEXT REGULAR BOARD MEETING

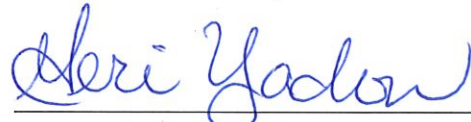
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 4, 2019 at 5:30pm.

XI. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the August 7, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:52 Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary