

Yuba City Charter School

**Regular Meeting of the Corporate Board of the
Yuba City Charter School**

**August 7, 2019
Agenda**



Time: Open Session 5:30pm

Location: 256 Wilbur Avenue, Building A
Yuba City, CA 95991

2018-19 CORPORATE BOARD REGULAR MEETING

August 7, 2019 - 5:30 p.m.

256 Wilbur Avenue, Building A

Yuba City, CA 95991

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

I. CALL TO ORDER

II. ROLL CALL

___ Pete Bakis, President	___ Marvin Gieber, Vice President/Treasurer
___ Geri Yadon, Secretary/Clerk	___ Suzanne Heringer, Trustee
___ Open, Trustee	___ James Ferreira, Superintendent/Principal
___ Lonetta Riley, YCUSD Liaison	___ TBD - ASB President

Notice to the Public:

Members of the audience are given an opportunity to address the Board regarding items not listed on the agenda. If you wish to speak about an item not appearing on the agenda, please fill out a Speaker Card noting the topic about which you wish to speak and present it to the Board Recorder. If you wish to speak about more than one topic, please fill out a separate card for each topic. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks, if necessary. Each person wishing to speak will be asked to identify himself before speaking. No action will be taken during these discussions or presentations. Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in the Board bylaws. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence.

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

V. AGENDA REORGANIZATION

VI. INTERVIEW CANDIDATES FOR OPEN TRUSTEE POSITION

VII. DISCUSSION ITEMS

- A. Budget & Financials**
- B. School Safety**
- C. AE² - Capturing Kids Hearts**
- D. School's Strategic Plan**
- E. Board Mentor**

Notice to the Public:

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's

VIII. ACTION ITEMS

A. Consent Agenda

- 1. Approve minutes of the June 3rd Regular Board Meeting**
- 2. Approve minutes of the June 24th Special Board Meeting**
- 3. Approve 2019-20 FFA and Aca Deca Field trips.**

B. First Read Amendment to Bylaws

C. Elect Board Officers

D. Authorize new signers for credit line

E. Approve Declaration of Need for SCSOS

F. Approve Attendance Policy BP 5143

G. Approve Discipline Policy BP 5144

IX. INFORMATION ITEMS

Reports or information will be provided on the items listed in this section.

- 1. Construction update**
- 2. Insurance information that includes a copy of the school's certificate for the Directors' & Officers' Liability insurance**
- 3. Board Member & Board Personnel Contact Info Sheet & Updates (this may need to be put together thru a Contact info form each member can fill out in 1st meeting of each year)**
- 4. Board Member Term Tracker**
 - a. Expirations and Maintenance Updates**
 - b. Succession plan for board vacancies**
- 5. Marketing Updates – Traditional, Social Media, Website**
- 6. Policies and Handbooks – Updates, Changes, Revisions??**

B. Superintendent/Principal Report

C. 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