

2018-19 CORPORATE BOARD REGULAR MEETING
February 6th, 2019 5:30 p.m.
Minutes

I. CALL TO ORDER

- The February 6, 2019 YCCS Board meeting called to order at 5:40pm, 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: David Shaw, Marvin Gieber, Pete Bakis, Geri Yadon , Susanne Heringer
- Members Excused: Lonetta Riley
- ASB President: Elyssa Alvarez
- Staff Present: Herbert Cooley (VP)
- Guests:

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Suzanne Heringer led the audience in the Pledge of Allegiance.

IV. AGENDA REORGANIZATION

- None

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

- None

VI. DISCUSSION ITEMS

VII. LCAP PUBLIC HEARING

- **Open LCAP meeting @ 6:33**
- **Closed LCAP meeting @ 7:06**

VIII. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Suzanne Heringer seconded the motion. Motion Carried.
Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve Updated Safety Plan**

- Board Member Geri Yadon moved to approve updated safety plan Pete Bakis seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve Capturing Kid's Hearts for 2019-20**

- Board Member Suzanne Heringer moved to approve Capturing Kid's Hearts for 2019-20 Geri Yadon seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve LPSBG Report**

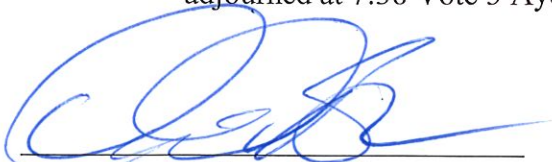
- Board Member Marvin Gieber moved to approve the LPSBG Report, Suzanne Heringer seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

IX. NEXT REGULAR BOARD MEETING

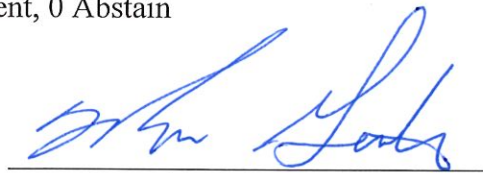
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for March 6, 2019 at 5:30 p.m.

X. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the February 6, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:38 Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary