

2019-20 CORPORATE BOARD REGULAR MEETING

September 4, 2019 5:30 p.m.

Minutes

I. CALL TO ORDER

- The September 4th 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, Suzanne Heringer and Tara Perrin Preus
- Members Absent: Lonetta Riley
- ASB President: Cherish Chandler
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Andy from DMS

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Cherish Chandler led the audience in the Pledge of Allegiance followed by a moment of silence

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

- NONE

V. NEW BOARD MEMBERS SWORN IN :

Tara Perrin-Preus - Trustee
Cherish Chandler - ASB President

VI. AGENDA REORGANIZATION

- None

VII. DISCUSSION ITEMS

Budget & Financials, School Safety, AE2 – Capturing Kids Hearts, ASB Report, School’s Strategic Plan

Unaudited Actuals discussed and reported by Andy from DMS

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 Abstain

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 2nd 2019 beginning at 5:30 p.m.

X. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the September 4, 2019 YCCS regular Board Meeting. Board Member Suzanne Heringer seconded the motion. Motion carried and the meeting adjourned at 8:00 PM. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary