

2019-20 CORPORATE BOARD REGULAR MEETING

February 5, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

- The February 5, 2020 YCCS Board meeting called to order at 5:46PM 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: Kenia Gonzalez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: none

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Kenia Gonzalez 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. AGENDA REORGANIZATION

- None

VI. DISCUSSION ITEMS

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

VII. ACTION ITEMS

- **CONSENT AGENDA**
 - Board Member Geri Yadon moved to approve the Consent Agenda, Tara Perrin-Preus seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Abstain
- **APPROVE UPDATED SAFETY PLAN**
 - Board Member Suzanne Heringer moved to approve the updated safety plan, Geri Yadon seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Abstain

- **APPROVE REVISIONS TO BOARD POLICY'S AND HANDBOOK**

- Board Member Marvin Gieber moved to approve the revisions to board policies and handbook, Geri Yadon seconded the motion.

Motion Carried. Vote 5 Ayes, 0 Noes, 0 Abstain

VIII. INFORMATION ITEMS

A. Superintendent/Principal Report

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for March 4, 2020 beginning at 5:30 p.m,

X. ADJOURNMENT

- A.** Board Member Geri Yadon moved to adjourn the February 5, 2020 YCCS regular Board Meeting. Board Member Suzanne Heringer seconded the motion. Motion carried and the meeting adjourned at 7:19 PM. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary