

2019-20 CORPORATE BOARD REGULAR MEETING

January 15, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

- The January 15, 2020 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, and Tara Perrin Preus
- Members Absent: Lonetta Riley, Suzanne Heringer
- ASB President: Kenia Gonzalez - Absent
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Andy Silvert - DMS

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber 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 4 Ayes, 0 Noes, 0 Abstain

VIII. INFORMATION ITEMS

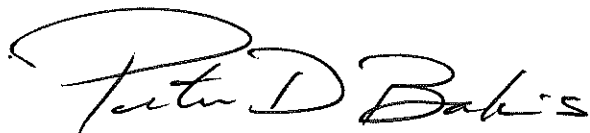
A. Superintendent/Principal Report

IX. NEXT REGULAR BOARD MEETING

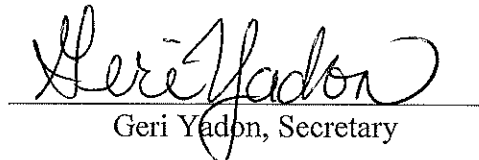
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for February 5, 2020 beginning at 5:30 p.m.

X. ADJOURNMENT

A. Board Member Geri Yadon moved to adjourn the January 15, 2020 YCCS regular Board Meeting. Board Member Suzanne Heringer seconded the motion. Motion carried and the meeting adjourned at 6:49 PM. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary