

**2019-20 CORPORATE BOARD REGULAR MEETING**  
**November 5, 2019 5:30 p.m.**  
**Minutes**

**I. CALL TO ORDER**

- The November 5<sup>th</sup> 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: Pete Bakis, Marvin Gieber, Suzanne Heringer and Tara Perrin Preus
- Members Absent: Geri Yadon, Lonetta Riley
- ASB President: Kenia Gonzalez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests:

**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 ASB BOARD MEMBER SWORN IN :**

Kenia Gonzalez - ASB President

**VI. AGENDA REORGANIZATION**

- None

**VII. H**

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

**VIII. ACTION ITEMS**

- **CONSENT AGENDA**
  - Board Member Marvin Gieber moved to approve the Consent Agenda, Tara Perrin Preus seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain

- **CTAIG APPLICATION AND CONFIRMATION OF AGRICULTURAL ADVISORY COMMITTEE MEMBERS.**
  - Board Member Marvin Gieber moved to approve the Consent Agenda, Suzanne Heringer seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain
  
- **APPROVE PARTICIPATION WITH THE ELDORADO SELPA AND THE SELPA ASSURANCES.**
  - Board Member Suzanne Heringer moved to approve the Consent Agenda, Tara Perrin Preus seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain

**IX. INFORMATION ITEMS**

**X. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for December 11<sup>th</sup> 2019 beginning at 5:30 p.m.

**XI. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the December 11<sup>th</sup>, 2019 YCCS regular Board Meeting. Board Member Suzanne Heringer seconded the motion. Motion carried and the meeting adjourned at 7:46 PM. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



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Pete Bakis, President

  

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Geri Yador, Secretary