

Yuba City Charter School

Regular Meeting of the Corporate Board of the Yuba City Charter School

**April 1, 2020
Agenda**



Time: Open Session 5:30pm

Location:

Join Zoom Meeting
<https://zoom.us/j/785113779>

Dial by your location
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US

Meeting ID: 785 113 779

2019-20 CORPORATE BOARD REGULAR MEETING

April 1st - 5:30 p.m.

256 Wilbur Avenue, Building A

Yuba City, CA 95991

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

I. CALL TO ORDER

II. ROLL CALL VIA ZOOM

___ Pete Bakis, President

___ Marvin Gieber, Vice President/Treasurer

___ Geri Yadon, Secretary/Clerk

___ Suzanne Heringer, Trustee

___ Tara Perrin-Preus, Trustee

___ James Ferreira, Superintendent/Principal

___ Lonetta Riley, YCUSD Liaison

___ Kenia Gonzalez - ASB President

Notice to the Public:

Members of the audience are given an opportunity to address the Board regarding items not listed on the agenda. If you wish to speak about an item not appearing on the agenda, please fill out a Speaker Card noting the topic about which you wish to speak and present it to the Board Recorder. If you wish to speak about more than one topic, please fill out a separate card for each topic. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks, if necessary. Each person wishing to speak will be asked to identify himself before speaking. No action will be taken during these discussions or presentations. Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in the Board bylaws. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence.

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

V. AGENDA REORGANIZATION

VI. DISCUSSION ITEMS

A. Budget & Financials

B. School Safety

C. AE² - Capturing Kids Hearts

D. ASB Report

Notice to the Public:

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

VII. ACTION ITEM

A. Consent Agenda

- 1. Approve minutes of the March 4th Regular Board Meeting**
- 2. Approve minutes of the March 16th Special Board Meeting**

VIII. INFORMATION ITEMS

Reports or information will be provided on the items listed in this section.

A. COVID 19

B. Superintendent/Principal Report

C. Board Member Comments

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for May 4, 2020 at 5:30pm.

X. ADJOURNMENT