

2019-20 CORPORATE BOARD REGULAR MEETING

June 3, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

The June 3, 2020 YCCS Board meeting called to order at 5:36PM
Zoom Meeting

<https://us02web.zoom.us/j/84789424534?pwd=Q0I1ZFRNakJNUHVkRTJhaXA4UVF4dz09>

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Geri Yadon, Tara Perrin-Preus, Marvin Gieber
- Members Absent: Lonetta Riley, Suzanne Herringer
- ASB President:
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS , Brian Jones - RFI

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Herbert Cooley 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

- o NONE

V. AGENDA REORGANIZATION

- o None

VI. DISCUSSION ITEMS

- A. Budget & Financials, School Safety, AE2 – Capturing Kids Hearts, ASB Report, School’s Strategic Plan, Potential Graduation Scenarios

VII. ACTION ITEMS

o **CONSENT AGENDA**

- Board Member Tara Perrin Preus moved to approve the Consent Agenda, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

- **Approve the 20-21 School Budget**
 - Board Member Geri Yadon moved to approve the 20-21 School Budget, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

- **Approve the RFI quote**
 - Board Member Geri Yadon moved to approve the RFI quote as amended by Brian Jones, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

- **Approve the Career Tech Ag Incentive Grant**
 - Board Member Tara Perrin-Preus moved to approve the Career Tech Ag Incentive Grant, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

- **Approve the COVID-19 Operations**
 - Board Member Marvin Gieber moves to approve the COVID-19 Operations, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 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 August 5th, 2020 beginning at 5:30 p.m.

X. ADJOURNMENT

Board Member Geri Yadon moved to adjourn the June 3, 2020 YCCS regular Board Meeting. Board Member Tara Perin-Preus seconded the motion. Motion carried and the meeting adjourned at 7:39pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary