

2019-20 CORPORATE BOARD SPECIAL MEETING

March 16<sup>th</sup> 2020 3:15pm

Minutes

**I. CALL TO ORDER**

- The March 16<sup>th</sup> YCCS Special Board meeting was called to order at 3:25pm at the Yuba City Charter School.

**II. ROLL CALL**

- Herbert Cooley recorded Board members in attendance and those absent below
- Members Present: Pete Bakis in person, and Marvin Gieber, Tara Perrin-Preus, Geri Yadon, Susanne Heringer Via ZOOM
- Members Excused: Lonetta Riley
- Staff Present: In person James Ferreira (Superintendent/Principal), Herbert Cooley (VP)
- Guests: None

**III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**IV. ACTION ITEMS**

- Approve School Closure for COVID 19

Motion to approve Officially Closing School March 17<sup>th</sup> through April 13<sup>th</sup> following YCUSD Closure due to COVID 19

- Board Member Marvin Gieber moved to approve Geri Yadon seconded the motion.  
Motion Carried.  
Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- Authorization for James Ferreira and Pete Bakis to take necessary action in regards to the school in relation to COVID 19

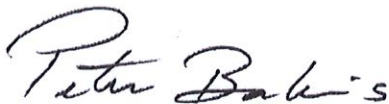
- Board Member Marvin Gieber moved to approve Geri Yadon seconded the motion.  
Motion Carried.  
Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

**V. NEXT REGULAR BOARD MEETING**

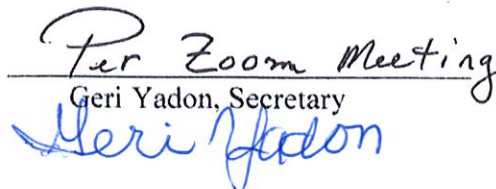
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 1<sup>st</sup>, 2020 at 5:30pm.

**VI. ADJOURNMENT**

- A. President Bakis adjourned the meeting at 3:45pm



Pete Bakis, President

  
Per Zoom Meeting  
Geri Yadon, Secretary