

2019-20 CORPORATE BOARD REGULAR MEETING

May 6, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

The May 6, 2020 YCCS Board meeting called to order at 5:43PM

Zoom Meeting

<https://us02web.zoom.us/j/85842767318?pwd=enZTNlq5a3FkUVVhdmtHVmx2N1oyZz09>

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: Kenia Gonzalez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Geri Yadon 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

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

VII. ACTION ITEMS

- **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 Calendar**
 - Board Member Geri Yadon moved to approve the Consent Agenda, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
- **Approve the resolution for the SBA PPP forgivable loan through Bank of Feather River**
 - Board Member Geri Yadon moved to approve the Consent Agenda, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

VIII. INFORMATION ITEMS

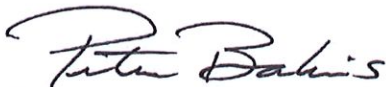
A. Superintendent/Principal Report

IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 3 2020 beginning at 5:30 p.m.

X. ADJOURNMENT

Board Member Geri Yadon moved to adjourn the May 6, 2020 YCCS regular Board Meeting. Board Member Tara Perin-Preus seconded the motion. Motion carried and the meeting adjourned at 7:23pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



Pete Bakis, President

Via Zoom

Gerri Yadon, Secretary

