

2020-2021 CORPORATE BOARD REGULAR MEETING

March 31, 2021 5:34 p.m.

Minutes

I. CALL TO ORDER

The March 31, 2021 YCCS Board meeting called to order at 5:34PM
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83819426730?pwd=Lzg4dFltRi9ITGxOckhqV2hINWoxUT09>

Meeting ID: 838 1942 6730

Passcode: 3XnV2k

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Susanne Heringer
- Members Absent: Geri Yadon, Tara Perrin Preus
- ASB President: Lina Hernandez - Absent
- YCUSD Liaison: Shelley Priddy
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS , Joshua Chohan, Karyn Rogers, ELAC Committee

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

- NONE

V. PUBLIC MEETING – Site Council / PAC No Quorum

VI. PUBLIC MEETING – ELAC/DLAC Open at 5:39

1. LCAP

2. ELL Action Plan

CLOSED PUBLIC MEETING AT 6:05

VII. AGENDA REORGANIZATION

- No items to reorganize

VIII. DISCUSSION ITEMS

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

IX. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Suzanne Heringer moved to approve the Consent Agenda, Marvin Gieber seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

B. Approve 2021-2022 School Calendar as presented in the draft.

- Board Member Suzanne Heringer moved to approve the 2021-2022 School Calendar, Marvin Gieber seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

C. Approve the Science Curriculum Adoption

- Board Member Marvin Gieber moved to approve the Science Curriculum Adoption, Suzanne Heringer seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

D. Approve the DMS Business Services Agreement

- Board Member Marvin Gieber moved to approve the DMS Business Services Agreement, Suzanne Heringer seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

E. Approve the budget revision agricultural career technical education incentive grant For 2020-2021.

- Board Member Suzanne Heringer moved to approve the Second Interim Budget, Marvin Gieber seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

X. INFORMATION ITEMS

A. Reports

1. Reopening Update
2. FPM Progress
3. Summer School

B. Superintendent/Principal Report

1. Reopening update


C. No Board Comments

XI. NEXT REGULAR BOARD MEETING


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for May 5th, 2021 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Suzanne Heringer moved to adjourn the March 31, 2021, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:26pm. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

DocuSigned by:

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Pete Bakis, President

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Geri Yadon, Secretary