

2020-2021 CORPORATE BOARD REGULAR MEETING

May 5th, 2021 5:35 p.m.

Minutes

I. CALL TO ORDER

The May 5, 2021 YCCS Board meeting called to order at 5:35PM
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88964446262?pwd=T2w2Z3FRUDlrK1pReC9QOHJ1S1RKQT09>

Meeting ID: 889 6444 6262

Passcode: L2qw4t

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Susanne Heringer, Geri Yadon, Tara Perrin Preus
- Members Absent:
- ASB President: Lina Hernandez
- YCUSD Liaison: Shelley Priddy Absent
- 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 Tara Perrin Preus 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 – ELAC/DLAC Open at 5:39

1. LCAP

2. ELD Spanish Language Plan

CLOSED PUBLIC MEETING AT 5:43

VI. AGENDA REORGANIZATION

- No items to reorganize

VII. DISCUSSION ITEMS

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

VIII. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Marvin Gieber moved to approve the Consent Agenda, Suzanne Heringer seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

B. Approve Extended Learning Grant Plan

- Board Member Geri Yadon moved to approve the Extended Learning Grant Plan, Marvin Gieber seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

IX. INFORMATION ITEMS

A. Summer School

B. Superintendent/Principal Report

1. Reopening update

C. No Board Comments

X. Adjourn to Closed Session at 6:54

XI. Resume to Open Session at 7:30

No action taken

XII. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 2nd, 2021 beginning at 5:30 p.m.


XIII. ADJOURNMENT

Board Member Suzanne Heringer moved to adjourn the May 5, 2021, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:40. 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