

2019-20 CORPORATE BOARD REGULAR MEETING
October 7th, 2020 5:30 p.m.
Minutes

I. CALL TO ORDER

The October 7th, 2020 YCCS Board meeting called to order at 5:33PM
Zoom Meeting

<https://us02web.zoom.us/j/82224138827?pwd=SjhEZmRkMGFhSXIRNEJJYIRKUGVrZz09>

Meeting ID: 822 2413 8827

Passcode: 0SSLx5

II. ROLL CALL

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

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. SWEAR IN STUDENT BOARD MEMBER

VI. AGENDA REORGANIZATION

- None

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 Geri Yadon moved to approve the Consent Agenda, Suzanne Heringer seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve 2020-2021 Revised School Calendar

- Board Member Marvin Gieber moved to approve the 2020-2021 Revised School Calendar, Suzanne Heringer seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Approve Updated Policy

- Board Member Geri Yadon moved to table the item for further discussion at a later date, Suzanne Heringer seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

IX. INFORMATION ITEMS

A. Superintendent/Principal Report

X. NEXT REGULAR BOARD MEETING

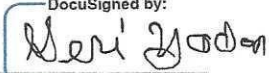
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for November 4th, 2020 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Geri Yadon moved to adjourn the October 7th, 2020 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:12pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



Pete Bakis, President

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Geri Yadon, Secretary