

2020-2021 CORPORATE BOARD REGULAR MEETING

December 9, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

The December 9, 2020 YCCS Board meeting called to order at 5:40PM
Zoom Meeting

Zoom Meeting

<https://us02web.zoom.us/j/89014210845?pwd=dU9hUVFKbmVEQ0ZUVkZNU3BRTEJiUT09>

Meeting ID: 890 1421 0845

Passcode: Vy2bs7

II. ROLL CALL

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

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 – OPEN AT 5:37pm

Closed Public Meeting at 5:56

VI. AGENDA REORGANIZATION

- Moved School Safety from B. to A, and Budget from A. to B.

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 Tara Perrin-Preus moved to approve the Consent Agenda, Susana Heringer seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve the First Interim Budget

- Board Member Suzanne Heringer moved to approve the First Interim Budget, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Approve Budget Overview for Parents

- Board Member Marvin Gieber moved to approve the Budget Overview for Parents, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

D. Approve the SPSA – School Plan for Student Achievement

- Board Member Tara Perrin-Preus moved to approve the Budget Overview for Parents, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

E. Accept Audit

- Board Member Suzanne Heringer moved to accept the Audit, Marvin Gieber 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 February 3rd, 2020 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Tara Perrin Preus moved to adjourn the December 9, 2020 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:26pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

DocuSigned by:
Pete Bakis

7E1EBAF1730C459...

DocuSigned by:
Geri Yadon

921A8099A54E4E3...

Pete Bakis, President

Geri Yadon, Secretary