

2021-2022 CORPORATE BOARD REGULAR MEETING

August 11, 2021, 2021 5:30 p.m.

Minutes

I. CALL TO ORDER

The June August 11, 2021, YCCS Board meeting called to order at 5:55PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88906943662?pwd=YWI2end6SHBzc3RnazVzRkxYZWViQT09>

Meeting ID: 889 0694 3662

Passcode: f1mq1w

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Geri Yadon, Tara Perrin Preus
- Members Absent: Susanne Heringer
- ASB President: Out of session
- YCUSD Liaison: Shelley Priddy Absent
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: Carolyn Roberts, Carole Thomas, Isa Uriostegui

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. PUBLIC MEETING – ELAC/DLAC Open at 5:52

1. BP6174 Plan and Policy for EL Students

CLOSED PUBLIC MEETING AT 5:53

VI. AGENDA REORGANIZATION

- No items to reorganize

VII. DISCUSSION ITEMS

A. Budget & Financials, School Safety, AE2 – Capturing Kids Hearts , School’s Strategic Plan

VIII. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Marvin Gieber moved to approve the Consent Agenda, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve Independent Study Policy (ISP)

- Board Member Marvin Gieber moved to approve the ISP Policy, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Approve Pandemic Policy

- Board Member Tara Perrin Preus moved to approve the Pandemic Policy Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

D. Approve the Declaration of Need for Kindergarten Teacher (DON)

- Board Member Marvin Gieber moved to approve the Declaration of Need for Kindergarten Teacher, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

E. Approve BP6174 Plan and Policy for EL Students

- Board Member Marvin Gieber moved to approve the BP6174 Plan and Policy for EL Students, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

F. Approve (ESSER 3) Assurance Fun Balance and Expenditure Plan

- No Action Taken

IX. INFORMATION ITEMS

A. Superintendent Report

B. No Board Comments

X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 1, 2021 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the August 11, 2021, YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 7:52. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary