

## 2020-2021 CORPORATE BOARD REGULAR MEETING

February 3, 2021 5:30 p.m.

### Minutes

#### I. CALL TO ORDER

The February 3, 2021 YCCS Board meeting called to order at 5:37PM  
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, Tara Perrin Preus, Geri Yadon
- Members Absent: Marvin Gieber, Susanne Heringer
- 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

#### 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 Geri Yadon moved to approve the Consent Agenda, Tara Perrin-Preus seconded the motion.  
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

### B. Accept the SELPA Local Plan

- Board Member Tara Perrin-Preus moved to approve the First Interim Budget, Geri Yadon seconded the motion.  
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

### C. Approve the SELPA Participation Agreement

- Board Member Tara Perrin-Preus moved to approve the Budget Overview for Parents, Geri Yadon seconded the motion.  
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

### D. Approve the 20-21 SARC (School Accountability Report Card)

- Board Member Tara Perrin-Preus moved to approve the Budget Overview for Parents, Geri Yadon seconded the motion.  
Motion Carried. Vote 3 Ayes, 0 Noes, 2 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 March 3<sup>rd</sup>, 2021 beginning at 5:30 p.m.

## XI. ADJOURNMENT

Board Member Tara Perrin Preus moved to adjourn the February 3, 2021, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:26pm. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

DocuSigned by:

*Pete Bakis*

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Pete Bakis, President

DocuSigned by:

*Geri Yadon*

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Geri Yadon, Secretary