

**2020-2021 CORPORATE BOARD REGULAR MEETING**

**June 2, 2021, 2021 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The June 2<sup>nd</sup>, 2021 YCCS Board meeting called to order at 5:36PM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82377141023?pwd=cm83UnV6cXFBQ0tSMFhtR1B3TGROdz09>

Meeting ID: 823 7714 1023

Passcode: LCD02H

**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/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS

**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**

- o NONE

**V. PUBLIC MEETING – ELAC/DLAC Open at 5:39**

1. LCAP 21/22
2. LCAP/LCP Update 19/20 and 2021
3. LCFF Budget Overview for Parents

**CLOSED PUBLIC MEETING AT 6:14**

**VI. AGENDA REORGANIZATION**

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

**B. Approve Career Technical Education Agricultural Incentive Grant Application**

- Board Member Geri Yadon moved to approve the Career Technical Education Agricultural Incentive Grant Application, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**C. Approve Sutter County Plan for Expelled Youth**

- Board Member Geri Yadon moved to approve Sutter County Plan for Expelled Youth  
Tara Perrin Preus seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**D. Approve the Capturing Kids Heart Proposal**

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

**E. Approve July 21/22 Budget**

- Board Member Geri Yadon moved to table until, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 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 7:26**

**XI. Resume to Open Session at 7:57**

No action taken

**XII. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for July 7th, 2021 beginning at 5:30 p.m.

**XIII. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the June 2<sup>nd</sup>, 2021, YCCS regular Board Meeting.  
Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 8:00. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.

  
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Pete Bakis, President

  
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Geri Yadon, Secretary