

2020-2021 CORPORATE BOARD SPECIAL MEETING

June 7, 2021, 2021 5:30 p.m.

Minutes

I. CALL TO ORDER

The June 7th, 2021 YCCS Board meeting called to order at 5:31PM
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89235365091?pwd=SytMcEV3dnVoUW9TcC90aXNGc1Qwdz09>

Meeting ID: 892 3535 5091

Passcode: 5zgw8c

II. ROLL CALL

- Herbert Cooley taking minutes in Donna Preus Absence
- 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: none

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

1. LCAP 21/22
2. Approve 19/20 & 20/21 LCP & LCAP update
3. Budget Overview for Parents
4. 6174 (Education for English Language Learners)

CLOSED PUBLIC MEETING AT 5:49

V. AGENDA REORGANIZATION

- No items to reorganize

VI. ACTION ITEMS

1. Election of Parent Board Member

- Board Member Tara Perrin Preus moved to reelect, Geri Yadon as a Board Member, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

2. **Approve LCAP 21/22**
 - Board Member Geri Yadon moved to approve the 21/22 LCAP, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
3. **Approve 19/20 & 20/21 LCP & LCAP update**
 - Board Member Geri Yadon moved to approve 19/20 & 20/21 LCP & LCAP update, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
4. **Approve July 21/22 Budget**
 - Board Member Marvin Gieber moved to approve the Approve July 21/22 Budget, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
5. **Approve Budget Overview for Parents**
 - Board Member Geri Yadon moved approve the Budget Overview for Parents, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
6. **Approve the EPA Approval**
 - Board Member Tara Perrin Preus moved to approve the EPA Approval, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
7. **Approve to Waive the July 7th Board meeting**
 - Board Member Geri Yadon moved to waive the July 7 Board meeting, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
8. **Approve to move the August 4 meeting to August 11.**
 - Board Member Tara Perrin Preus moved to approve the August 4th meeting be moved to August 11, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain
9. **Approve Board Policy 6174 (Education for English Language Learners)**
 - Board Member Geri Yadon moved to approve the Board Policy 6174, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

VII. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for August 11, 2021 beginning at 5:30 p.m.

VIII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the June 7th, 2021, YCCS Special Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 6:07pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



 Pete Bakis, President



 Geri Yadon, Secretary