

2020-2021 CORPORATE BOARD REGULAR MEETING

March 3, 2021 5:34 p.m.

Minutes

I. CALL TO ORDER

The March 3, 2021 YCCS Board meeting called to order at 5:37PM
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83130333196?pwd=QUMxZ2JkcUUxa2dKOEdmOGNmcm1ndz09>

Meeting ID: 831 3033 3196

Passcode: A61QDP

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Tara Perrin Preus, Susanne Heringer
- Members Absent: Geri Yadon
- ASB President: Lina Hernandez
- YCUSD Liaison: Shelley Priddy - Absent
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS , Joshua Chohan, Karyn Rogers, ELAC Committee

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 – Site Council / PAC No Quorum

VI. PUBLIC MEETING – ELAC/DLAC Open at 5:41

1. LCAP
2. ELL Action Plan

CLOSED PUBLIC MEETING AT 6:05

VII. AGENDA REORGANIZATION

- No items to reorganize

VIII. DISCUSSION ITEMS

- A. Budget & Financials, School Safety, AE2 – Capturing Kids Hearts, ASB Report, School's Strategic Plan, Potential Graduation Scenarios

IX. ACTION ITEMS

A. CONSENT AGENDA

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

B. Approve 2020 Taxes

- Board Member Suzanne Heringer moved to approve the 2020 Taxes, Tara Perrin-Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Approve the EL Policy Revision

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

D. Approve the Second Interim Budget

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

X. INFORMATION ITEMS

A. Reports

1. Reopening Update
2. FPM Progress
3. Summer School

B. Superintendent/Principal Report

1. Reopening update

C. No Board Comments

XI. ADJOURN TO CLOSED SESSION AT 7:30

1. Personnel

XII. RETURN FROM CLOSED SESSION 8:22


1. President Bakis reported out that the board approved the superintendent to issue 2 stipend's to and employee in the amount of \$12,000.00 and \$4,000.00 for extra duties.

XIII. NEXT REGULAR BOARD MEETING

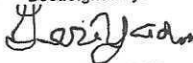
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for March 31st, 2021 beginning at 5:30 p.m.

XIV. ADJOURNMENT

Board Member Tara Perrin Preus moved to adjourn the March 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, 1 Absent, 0 Abstain

DocuSigned by:

 7E1EBAF1730C459...

Pete Bakis, President

DocuSigned by:

 921A8099A54E4E3...

Gerri Yadon, Secretary