

2020-2021 CORPORATE BOARD REGULAR MEETING

November 4, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

The November 4, 2020 YCCS Board meeting called to order at 5:40PM
Zoom Meeting

<https://us02web.zoom.us/j/86562570286?pwd=bHJSOFA1bUJFdzFNRHpaUnRhWWk1dz09>

Meeting ID: 865 6257 0286

Passcode: ZZ8Hty

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: Lonetta Riley, Susanne Heringer, Lina Hernandez
- ASB President: Lina Hernandez - Absent
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS , Maria Oregel – Site Council

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 5:50pm

Closed Public Meeting at 6:12pm

VI. AGENDA REORGANIZATION

- None

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, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve New and Updated Policies

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

C. Approve SPSA

- Board Member Geri Yadon moved to SPSA Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 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 December 9th, 2020 beginning at 5:30 p.m.

XI. ADJOURNMENT

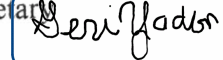
Board Member Tara Perrin Preus moved to adjourn the November 4, 2020 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:14pm. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



Pete Bakis, President

Gerri Yadon, Secretary

DocuSigned by:



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