

## 2019-20 CORPORATE BOARD REGULAR MEETING

September 2, 2020 5:30 p.m.

### Minutes

#### I. CALL TO ORDER

The September 2, 2020 YCCS Board meeting called to order at 5:34PM  
Zoom Meeting

<https://us02web.zoom.us/j/84142083471?pwd=U05WZTR6N2pBWHhJRFVtTE9pSnVKQT09>

Meeting ID: 841 4208 3471

Passcode: 3agfHz

#### II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Susanne Heringer, Tara Perrin-Preus, Marvin Gieber, Geri Yadon
- Members Absent: Lonetta Riley
- ASB President:
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Valori Rogers - DMS

#### 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. AGENDA REORGANIZATION

- None

#### VI. DISCUSSION ITEMS

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

#### VII. ACTION ITEMS

- **CONSENT AGENDA**
  - Board Member Tara Perrin Preus moved to approve the Consent Agenda, Suzanne Heringer seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

- **Swear in and Seat Board Members**
  - Board Member Marvin Gieber moved to approve the swearing in of the returning board members, Geri Yadon seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
- **Elect Board Officers**
  - Board Member Tara Perrin-Preus moved to elect the board members in the same position that they are currently in for another term, Marvin Gieber seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
- **Approve Unaudited Actuals**
  - Board Member Marvin Gieber moved to approve the 2019-20 Unaudited Actuals, Suzanne Heringer seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain
- **Education Protection Resolution**
  - Board Member Marvin Gieber moved approve the Resolution Regarding the Education Protection Account, Geri Yadon seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

## VIII. INFORMATION ITEMS

### A. Superintendent/Principal Report

## IX. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 7<sup>th</sup>, 2020 beginning at 5:30 p.m.

## X. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the September 2<sup>nd</sup>, 2020 YCCS regular Board Meeting. Board Member Tara Perin-Preus seconded the motion. Motion carried and the meeting adjourned at 7:27pm. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary