

2020-2021 CORPORATE BOARD SPECIAL MEETING

September 25th, 2020 10am

Minutes

I. CALL TO ORDER

The September 25th YCCS Special Board meeting was called to order at 10am VIA Zoom
<https://us02web.zoom.us/j/81097229783?pwd=RUtRNmg1YVY2RzFIMHZFRnU5UkZxZz09>

II. ROLL CALL

- Donna Preus recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Tara Perrin-Preus, Susanne Heringer
 - Members Excused: Lonetta Riley, Geri Yadon
- Staff Present: In person James Ferreira (Superintendent/Principal), Herbert Cooley (VP)
- Guests: None

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

IV. ACTION ITEMS

1. Approve the LCP

The LCP is a new requirement called the Learning Continuity and Attendance Plan"

- Board Member Marvin Gieber moved to approve Susanne Heringer seconded the motion. Motion Carried.
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

Approve updated Leave of Absence

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

V. NEXT REGULAR BOARD MEETING

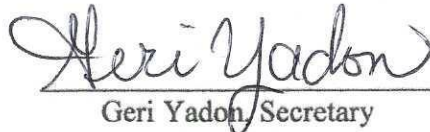
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 7th at 5:30pm.

VI. ADJOURNMENT

- A. Tara Perrin Preus adjourned the meeting at 10:35



Pete Bakis, President



Geri Yadon, Secretary