

2021-2022 CORPORATE BOARD REGULAR MEETING

September 1, 2021, 2021 5:30 p.m.

Minutes

I. CALL TO ORDER

The September 1, 2021, YCCS Board meeting called to order at 5:40PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81277116095?pwd=aVpLR2N4REtLbkpDajA4cEZnRVhVQT09>

Meeting ID: 812 7711 6095

Passcode: Z3LB2X

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, Susanne Heringer
- Members Absent:
- ASB President: Jasmine Norton-Smythe
- YCUSD Liaison: Shelley Priddy
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: Valori Rogers (DMS)

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. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

- NONE

V. PUBLIC MEETING – ELAC/DLAC Open at 5:59

1. Discussed ELAC training.

CLOSED PUBLIC MEETING AT 6:10

VI. AGENDA REORGANIZATION

- No items to reorganize

VII. DISCUSSION ITEMS

- A. Budget & Financials, School Safety, AE2 – Capturing Kids Hearts , School’s Strategic Plan

VIII. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Geri Yadon moved to approve the Consent Agenda, Marvin Gieber seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

B. Accept the 20-21 unaudited actuals.

- Board Member Tara Perrin Preus moved to approve the 20-21 unaudited actuals as presented by Valori and Paul at DMS, Suzi Heringer seconded the motion. Motion Carried. Vote 5, Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve a resolution to oppose a marijuana dispensary in Yuba City

- Board Member Marvin Gieber moved to approve the Resolution Geri Yadon seconded the motion. Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

IX. INFORMATION ITEMS

A. Superintendent Report

B. No Board Comments

X. Adjourn to Closed Session @ 7:52

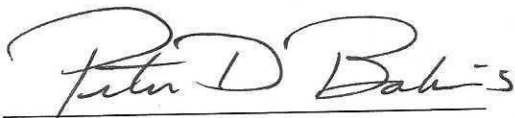
XI. RESUME OPEN SESSION @ 9:10
No action taken

XII. NEXT REGULAR BOARD MEETING

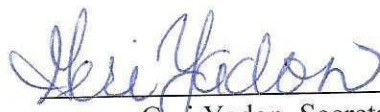
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 6, 2021 beginning at 5:30 p.m.

XIII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the September 1, 2021, YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 9:13. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary