

2021-2022 CORPORATE BOARD REGULAR MEETING

October 6, 2021, 2021 5:30 p.m.

Minutes

I. CALL TO ORDER

The October 6, 2021, YCCS Board meeting called to order at 5:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88294526706?pwd=Zi9vb3A3VW4velFLb2lvbml2V2x3UT09>

Meeting ID: 882 9452 6706

Passcode: SB6956

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Geri Yadon,
- Members Absent: Tara Perrin Preus, Susanne Heringer
- ASB President: Jasmine Norton-Smythe
- YCUSD Liaison: Shelley Priddy - Absent
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: Paul Khoruy (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 5:34

1. Discussed ELAC training that will take place to train our Parents and Staff led by Sacramento Office of Ed

CLOSED PUBLIC MEETING AT 5:38

VI. AGENDA REORGANIZATION

- No items to reorganize

VII. DISCUSSION ITEMS

- A. Budget & Financials, LCAP, Dashboard – State Priority’s, ASB, ESSER 3 Planning, School Safety, AE2 – Capturing Kids Hearts , School’s Strategic Plan

VIII. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Marvin Gieber moved to approve the Consent Agenda, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

B. Swear in ASB President/Student Board Member

- Board President Swore in ASB President as a student board member.

C. Approve the ESSER 3 plan

- Board Member Geri Yadon moved to approve the ESSER 3 plan, Marvin Gieber seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

IX. INFORMATION ITEMS

A. Superintendent Report

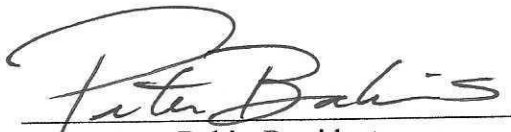
B. No Board Comments

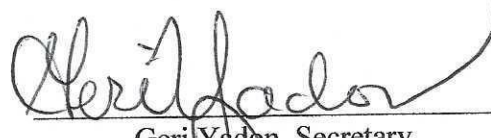
X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for November 3, 2021 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the October 6, 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