

2021-2022 CORPORATE BOARD REGULAR MEETING
December 1, 2021, 2021 5:30 p.m.
Minutes

I. CALL TO ORDER

The December 1, 2021, YCCS Board meeting called to order at 5:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83465315887?pwd=a3N1N0lidlJmb0N3aG0xM3lsb2p1UT09>

Meeting ID: 834 6531 5887

Passcode: in65zD

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: Susanne Heringer
- ASB President: Jasmine Norton-Smythe
- YCUSD Liaison: Shelley Priddy - Absent
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: Paul Khoruy (DMS) , Joshua Hakimdeen

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

- o NONE

V. PUBLIC MEETING – ELAC/DLAC Open at 5:34

1. ELD- Rosetta Stone

CLOSED PUBLIC MEETING AT 5:38

VI. AGENDA REORGANIZATION

- o 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 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve First Interim Budget

- Board Member Tara Perrin Preus Yadon moved to approve the First Interim Budget, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 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 January 12, 2022 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the December 1, 2021, YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 7:10. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President



Marvin Gieber, Vice President