

**2021-2022 CORPORATE BOARD REGULAR MEETING**

**January 12th, 2022 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The January 12<sup>th</sup>, 2022, YCCS Board meeting called to order at 5:38PM

Join Zoom Meeting

<https://us04web.zoom.us/j/77787928531?pwd=YnAwaGEzQjFpZXhPU3NTaFp6dWVpZz09>

Meeting ID: 777 8792 8531

Passcode: W77U74

**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 Absent – In place = Laurona Hendrix ASB VP
- 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 5:49**

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

**CLOSED PUBLIC MEETING AT 5:52**

**VI. AGENDA REORGANIZATION**

- No items to reorganize

**VII. DISCUSSION ITEMS**

- A. Budget & Financials, LCAP, ASB, School Safety, AE2 – Capturing Kids Hearts

**VIII. ACTION ITEMS**

**A. CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Tara Perrin Preus seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**B. Board Resolution 2022-01 Recognition of Legal Extension of Charter Term by 2 years Pursuant to Education code section 47607.4**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Tara Perrin Preus seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**IX. INFORMATION ITEMS**

**A. Superintendent Report**

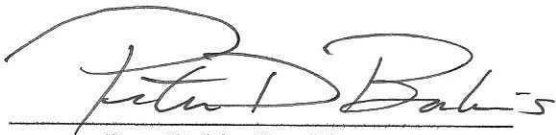
**B. No Board Comments**


**X. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for February 2, 2022 beginning at 5:30 p.m.

**XI. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the January 12, 2022 YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 7:30pm Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.

  
\_\_\_\_\_  
Pete Bakis, President

  
\_\_\_\_\_  
Geri Yadon, Secretary