

2021-2022 CORPORATE BOARD REGULAR MEETING
February 2, 2022 5:30 p.m.
Minutes

I. CALL TO ORDER

The February 2, 2022, YCCS Board meeting called to order at 5:46PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84998523104?pwd=d1JkSlpHemRVRnd2d29hZW5nQjJQZz09>

Meeting ID: 849 9852 3104
Passcode: E94BT4

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: Susanne Heringer, Tara Perrin'Preus
- ASB President: Jasmine Norton-Smythe ZOOM
- YCUSD Liaison: Shelley Priddy Absent
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: Carolyn Roberts, James Arp

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 5:49

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

CLOSED PUBLIC MEETING AT 5:59

VI. AGENDA REORGANIZATION

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

B. Accept the SARC (School Accountability Report Card)

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

C. Approve 2022-23 Safety Plan

- Board Member Marvin Gieber moved to approve the 2022-23 Safety Plan, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

D. Approve 22-23 School Calendar

- Board Member Marvin Gieber moved to approve the 22-23 School Calendar, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain

E. Accept 20-21 Audit

- Board Member Marvin Gieber moved to accept the 20-21 Audit, Geri Yadon 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 March 2, 2022 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the February 2, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:15pm Vote 3 Ayes, 0 Noes, 2 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary