

2021-2022 CORPORATE BOARD REGULAR MEETING

March 2nd, 2022 5:30 p.m.

Minutes

I. CALL TO ORDER

The March 2nd , 2022, YCCS Board meeting called to order at 5:37PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85981866297?pwd=eDljWGROTGJmUndBbDBCCcEZVQmVyUT09>

Meeting ID: 859 8186 6297

Passcode: dxDZp1

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)

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

- Dress code policy

V. PUBLIC MEETING – ELAC/DLAC Open at 6:36

1. LCAP

CLOSED PUBLIC MEETING AT 6:42

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, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve Second Interim Budget

- Board Member Geri Yadon moved to approve the Second Interim Budget, Marvin Gieber 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 April 6th, 2022 beginning at 5:30 p.m.

XI. ADJOURNMENT TO CLOSED SESSION AT 7:37


XII. REPORT FROM CLOSED SESSION AT 8:17

XIII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the March 2nd, 2022 YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 8:19pm Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary