

2021-2022 CORPORATE BOARD REGULAR MEETING
April 6th , 2022 5:30 p.m.
Minutes

I. CALL TO ORDER

The April 6th , 2022, YCCS Board meeting called to order at 5:36PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85107368733?pwd=T3JEWnQ3dHltVUoxZHpPS1g0dm9ydz09>

Meeting ID: 851 0736 8733

Passcode: g89qSF

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: Scott Zeuch, James Arp, Isa Uriostegui

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 5:38

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

CLOSED PUBLIC MEETING AT 5:47

VI. Public Hearing
LCAP

VII. AGENDA REORGANIZATION

- No items to reorganize

VIII. DISCUSSION ITEMS

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

IX. ACTION ITEMS

A. CONSENT AGENDA

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

B. First Read A-G Completion Grant (A-G Access Grant and A-G Learning Loss Mitigation Grant) Plan

- Board Member Geri Yadon moved to First Read A-G Completion Grant Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Board Resolution Extension of Benefits to Retired Superintendent

- Board Member Tara Perrin Preus moved to approve the Board Resolution Extension of Benefits to Retired Superintendent, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

X. INFORMATION ITEMS

A. Superintendent Report

B. Board Comments

The Board has accepted the resignation from Susanne Heringer and are seeking another Parent Board Member.

**XI. Closed Session 7:24
Superintendent Contract Negotiations**

XII. NEXT REGULAR BOARD MEETING


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for May 4th, 2022 beginning at 5:30 p.m.

XIII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the April 6th, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:15pm Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Pete Bakis, President


Geri Yadon, Secretary

