

**2021-2022 CORPORATE BOARD REGULAR MEETING**

**May 10th, 2022 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The May 10<sup>th</sup> 2022, YCCS Board meeting called to order at 5:46PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86938220937?pwd=SFhDS05mc2ZUd0NMMGxsQkRzUGZCZz09>

Meeting ID: 869 3822 0937

Passcode: RVGA4X

**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:
- ASB President: Jasmine Norton-Smythe Absent
- YCUSD Liaison: Shelley Priddy Absent
- Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal)
- Guests: 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**

- NONE

**V. PUBLIC MEETING – ELAC/DLAC Open at 5:48**

1. ELD
2. Spanish Language Elective

**CLOSED PUBLIC MEETING AT 5:53**

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

### **B. Yuba City Charter School Income Tax Form**

- Board Member Geri Yadon moved to accept the YCCS Income Tax Form Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **C. 2<sup>nd</sup> Read A-G Completion Grant Plan – A-G Access Grant and A-G Learning Loss Grant**

- Board Member Tara Perrin Preus moved to approve 2<sup>nd</sup> Read A-G Grants, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **D. Board Resolution Appointment of Retiree prior to separation from service requirement**

- Board Member Marvin Gieber moved to approve the Board Resolution Appointment of Retiree prior to separation from service requirement, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **E. Request for Separation from Service Requirement Exception**

- Board Member Geri Yadon moved to approve the Request for Separation from service requirement exception, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **F. Board Policy 5146 – Employee Attendance Incentive Policy**

- Board Member Geri Yadon moved to approve the board Policy 5146, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **G. Board Policy 5146.1 – Employee Attendance Policy**

- Board Member Marvin Gieber moved to approve the board Policy 5146.1, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

### **H. Superintendent/Principal Contract**

- Board Member Marvin Gieber moved to approve the Superintendent/Principal Contract, Tara Perrin-Preus seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

**X. INFORMATION ITEMS**

**A. Superintendent Report**

**B. Board Comments**

**XI. NEXT REGULAR BOARD MEETING**


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 1<sup>st</sup>, 2022 beginning at 5:30 p.m.

**XII. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the May 10<sup>th</sup>, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:57pm Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President

  
Geri Yadon, Secretary