

2021-2022 CORPORATE BOARD REGULAR MEETING

November 3, 2021, 2021 5:30 p.m.

Minutes

I. CALL TO ORDER

The November 3, 2021, YCCS Board meeting called to order at 5:36PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81753068182?pwd=TWJjTENOWE85cUtzWlVjL0dVaFU1UT09>

Meeting ID: 817 5306 8182

Passcode: BnN37G

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

- NONE

V. PUBLIC MEETING – ELAC/DLAC Open at 5:40

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. 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 Geri Yadon moved to approve the Consent Agenda, 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 December 1, 2021 beginning at 5:30 p.m.

XI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the November 3, 2021, YCCS regular Board Meeting. Board Member Tara Perrin Preus seconded the motion. Motion carried and the meeting adjourned at 6:57. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary