

2021-2022 CORPORATE BOARD REGULAR MEETING

June 1st, 2022 5:30 p.m.

Minutes

I. CALL TO ORDER

The June 1st 2022, YCCS Board meeting called to order at 5:46PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88666713380?pwd=bktCcjdreWMxcE05OStiK1I3Um5ydz09>

Meeting ID: 886 6671 3380

Passcode: d431Rb

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: Tara Perrin Preus
 - ASB President:
 - YCUSD Liaison: Shelley Priddy Absent
 - Staff Present: James Ferreira (Superintendent) Herbert Cooley (Principal) Scott Zeuch (VP)
 - Guests: James Arp, Paul Khoury

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 5:36

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 Geri Yadon moved to Approve the Consent Agenda, Marvin Gieber seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

B. Approve 2022-23 Budget

- Board Member Marvin Gieber moved to Approve 2022-23 Budget Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

C. Approve the 22-23 LCAP

- Board Member Marvin Gieber moved to approve the 22-23 LCAP, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

D. Approve UPK Plan

- Board Member Marvin Gieber moved to Approve the UPK Plan, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

E. Approve 2022-23 Career Technical Agricultural Education Incentive Grant

- Board Member Marvin Giber moved to Approve the 2022-23 CTEIG Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

F. Waive July 6th Board Meeting

- Board Member Marvin Gieber moved to Waive the July 6th Board Meeting, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

G. Resolution Plumas Bank Signer Changes

- Board Member Marvin Gieber moved the Resolution Plumas Bank Signer Changes, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

H. Approve Universal Pre-Kindergarten Planning and Implementation Grant Program Plan

- Board Member Marvin Gieber moved to approve the Universal Pre-Kindergarten Planning and implementation Grant Program Plan, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

I. Interview Open Parent Board Seat

- Board Member Marvin Gieber moved to accept James Arp interview, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

J. Election of Open Parent Board Seat

- Board Member Marvin Gieber moved to accept James Arr, Geri Yadon seconded the motion.

Motion Carried. Vote 3 Ayes, 0 Noes, 1 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 August 10th, 2022 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the June 1st, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:57pm Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary