

2022-2023 CORPORATE BOARD REGULAR MEETING
June 7 , 5:30 p.m.

Minutes

I. CALL TO ORDER

The June 7, 2023, YCCS Board meeting called to order at 5:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84305352906?pwd=NFBZVDkxOG9LV3h4dFE2c1NpenBOZz09>

Meeting ID: 843 0535 2906

Passcode: e81A2L

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:
- YCUSD Liaison: Londa Lamb - Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Scott Zeuch (Vice Principal)
- Guests: Joanne from DMS, Alain Badaro,

III. Pledge of Allegiance

IV. Comments from the public on items not on the agenda

V. Closed Session at 5:35

Conference with Legal Counsel - Existing Litigation OAH CASE NUMBER 2023050231.
(Gov. Code § 54956.9(d)(1).)

VI. Report on action taken on closed session- Motion Approved

Allow Mr. Cooley and our Atty Drew at YMC to come to a settlement agreement on case 2023050231, pursuant to board approval.

VII. Open Session @ 7:09pm

VIII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

IX. Public Meeting – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee

1. Extended Day

**X. Public Hearing
LCAP**

XI. AGENDA REORGANIZATION

XII. DISCUSSION ITEMS

XIII. ACTION ITEMS

A. CONSENT AGENDA

1. Approve minutes of the May 3rd Regular Board Meeting

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

B. Approve Agreement for Providing Summer and after School Theater Arts Program between Yuba City Charter School and The Acting Company

- Board Member Geri Yadon moved to approve Agreement for Providing Summer and after School Theater Arts Program between Yuba City Charter School and The Acting Company Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve Expanded Learning Opportunities Program Plan

- Board Member Geri Yadon moved to approve the Expanded Learning Opportunities Program Plan, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

D. Approve 23-24 EPA Resolution

- Board Member Tara Perrin Preus moved to approve the 23-24 EPA Resolution, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

E. Approve 23-24 Budget

- Board Member Tara Perrin Preus moved to approve the 23-24 Budget, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

F. Approve 2023 LCAP Local Performance Indicator Self-Reflection

- Board Member Geri Yadon moved to approve the 2023 LCAP Local Performance Indicator Self-Reflection, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

G. Approve 23-24 LCAP

- Board Member Geri Yadon moved to approve the 23-24 LCAP, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

H. Approve Support of Career Technical Agricultural Incentive Grant

- Board Member Marvin Gieber moved to approve to Support of Career Technical Agricultural Incentive Grant, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

I. Waive July 5, 2023 Board Meeting

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

J. Interview Open Member at Large position and Open Parent Member position

- Board Member Tara Perrin Preus moved to approve the interview of Alin Badarou, Marvin Gieber seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

K. Election of Open Member at Large (1 seat)

- Board Member Marvin Gieber moved to approve the Election of Alin Badarou Open Parent at Large, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

L. Election of Open parent Member (1 seat)

- Board Member Marvin Gieber moved to approve the Election of Open Parent Member, Tara Perrin Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

XIV. INFORMATION ITEMS

A. Superintendent Report

B. Board Comments

XV. NEXT REGULAR BOARD MEETING

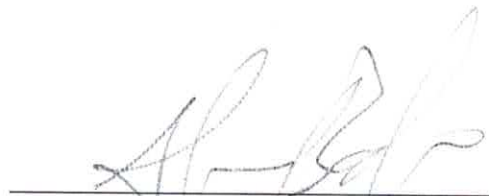
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for August 9th, 2023 beginning at 5:30 p.m.

XVI. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the June 7th, 2023 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 9:20pm
Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Marvin Gieber, President



Alain Badarou, Secretary