

2022-2023 CORPORATE BOARD REGULAR MEETING

August 10th, 2022 5:30 p.m.

Minutes

I. CALL TO ORDER

The August 10th 2022, YCCS Board meeting called to order at 5:45PM

Join Zoom Meeting

<https://us04web.zoom.us/j/74019168283?pwd=i-VLbL8RIZT1H6UjbCRqO4Nj1NVqLU.1>

Meeting ID: 740 1916 8283

Passcode: N8AevL

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, Jim Arp
- Members Absent:
- ASB President: Vacant
- YCUSD Liaison: Shelley Priddy Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Scott Zeuch (Vice Principal)
- Guests: Paul Khoury – DMS, Corine Perez

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. SWEARING IN OF Parent Member Replacement, James Arp

VI. ELECTION OF Member at Large, Tara Perrin-Preus

VII. ELECTION OF Parent Member

VIII. SWEARING IN Parent Member and Member at Large

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

X. Agenda Reorganization

XI. Discussion Items

XII. ACTION ITEMS

A. CONSENT AGENDA

- Board Member Marvin Gieber moved to approve the Consent Agenda, Geri Yadon seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

B. Approve Declaration of Need

- Board Member Marvin Gieber moved to approve the declaration of need. Jim Arp seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve Safety Plan

- Board Member Marvin Gieber moved to approve the Yuba City Charter School Safety Plan, Geri Yadon seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

D. Disposal of surplus property

- Board Member Marvin Gieber moved to approve the disposal of surplus property, Tara Perrin-Preus seconded the motion.
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

XIII. INFORMATION ITEMS

A. Superintendent Report

B. Board Comments

XIV. NEXT REGULAR BOARD MEETING

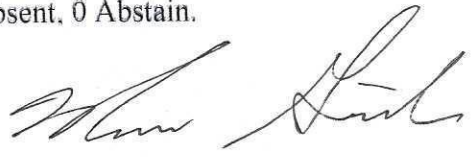
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 7th, 2022 beginning at 5:30 p.m.

XV. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the August 10th, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:41pm. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary