

**2022-2023 CORPORATE BOARD REGULAR MEETING**

**September 7<sup>th</sup> 2022 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The August 10<sup>th</sup> 2022, YCCS Board meeting called to order at 5:35PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84005330099?pwd=UE15bnVTWitjN2Nvd1d2N3VCOHNUZz09>

Meeting ID: 840 0533 0099

Passcode: 10zMsn

**II. ROLL CALL**

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Tara Perrin'Preus, Jim Arp
- Members Absent: Geri Yadon
- ASB President: Miranda Mendoza
- YCUSD Liaison: Shelley Priddy Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Scott Zeuch (Vice Principal)
- Guests: Paul Khoury and Lizzy – 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. Swearing in of Student Board Member – Miranda Mendoza**

**VI. Public Meeting – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee.**

**VII. Agenda Reorganization**

**VIII. Discussion Items**

## IX. ACTION ITEMS

### A. CONSENT AGENDA

- Board Member Marvin Gieber moved to approve the Consent Agenda, Tara Perrin-Preus seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

### B. Approve Parent/Student Handbook

- Board Member Marvin Gieber moved to approve the Parent/Student Handbook. Jim Arp seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

### C. Accept the Unaudited Actuals

- Board Member Tara Perrin-Preus moved to accept the Unaudited Actuals, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

## X. INFORMATION ITEMS

### A. Superintendent Report

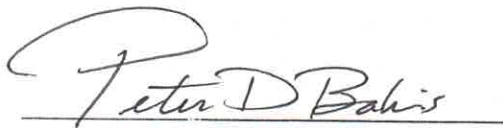
### B. Board Comments


## XI. NEXT REGULAR BOARD MEETING

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

## XII. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the September 7<sup>th</sup>, 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:18pm. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain.

  
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Pete Bakis, President

  
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Geri Yadon, Secretary