

**2022-2023 CORPORATE BOARD REGULAR MEETING**  
**December 7<sup>th</sup>, 2022 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The December 7<sup>th</sup> 2022, YCCS Board meeting called to order at 5:32PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89604835276?pwd=TKZ1aU9vN1J2Y2hRM1NmRTFuc1EvUT09>

Meeting ID: 896 0483 5276

Passcode: **apNxi3**

**II. ROLL CALL**

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Geri Yadon, Jim Arp, Tara Perrin Preus
- Members Absent: None
- ASB President: Miranda Mendoza
- YCUSD Liaison: Shelley Priddy, Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Scott Zeuch (Vice Principal)
- Guests: Paul Khoury – DMS, Zusie Robles – DMS

**III. PLEDGE OF ALLENGIANCE/MOMENT OF SILENCE**

*The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence*

**IV. Comments from the public on items not on the Agenda**

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

1. LCAP
2. Training

**VI. Agenda Reorganization**

President Bakis requesting a closed session after the regular scheduled board meeting.

**VII. Discussion Items**

**VIII. LCAF Public Hearing**

**IX. Educator Effectiveness Plan Public Hearing**

**X. 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. First Interim Budget**

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

**C. Facility Inspection Report**

- Board Member Tara Perrin Preus moved to approve the Facility Inspection Report, Marvin Gieber seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**D. Approve LCAP**

- Board Member Geri Yadon moved to approve the LCAP, Tara Perrin Preus seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**E. Accept the 2021-2022 Audit**

- Board Member Marvin Gieber moved to accept the 2021-2022 Audit, Jim Arp seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain

**XI. INFORMATION ITEMS**

**A. Superintendent Report**

**B. Board Comments**

**XII. Report to Closed session at 7:14pm, Board Member Jim Arp recused himself for a portion of the meeting**

**XIII. Reopen Regular Board meeting at 7:53pm**

**XIV. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for January 11<sup>th</sup>, 2023 beginning at 5:30 p.m.

**XV. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the December 7<sup>th</sup> 2022 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:54pm  
Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary  
Marvin Gieber, V.P.