

**2022-2023 CORPORATE BOARD REGULAR MEETING**  
**March 1 , 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The March, 2023, YCCS Board meeting called to order at 5:40PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87609186202?pwd=cWw1UjBDVTFjK0I1TGVPc1VvNFphdz09>

Meeting ID: 876 0918 6202

Passcode: 0RfnG9

**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,
- Members Absent: Tara Perrin Preus
- ASB President: Hailyn Marinsik
- YCUSD Liaison: Londa Lamb
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Scott Zeuch (Vice Principal)
- Guests: Zusie Robles – DMS

**III. Public comments on closed session items -  
None**

**IV. Recess to Closed Session – 5:45**  
**Conference with Legal Counsel – Anticipate Litigation**  
**Conference with Legal Counsel – Existing Litigation: case no 2023010200**

**V. Return to Open Session – 6:50**

**VI. Report of Action Taken Closed Session**  
**No Action Taken**

**VII. Pledge of Allegiance**

**VIII. Comments from the public on items not on the agenda - None**

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

**1. LCAP**

**X. Agenda Reorganization. None**

**XI. ACTION ITEMS**

**A. CONSENT AGENDA**

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

**B. Approve Second Interim Budget**

- Board Member Marvin Gieber moved to approve the Second Interim Budget, Jim Arp seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**C. Approve 2023-2024 Calendar**

- Board Member Marvin Gieber moved to approve the 2023-2024 Calendar with the amendments adding June and July Board Meetings, Jim Arp seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

**INFORMATION ITEMS**

**A. Superintendent Report**

**B. Board Comments**

**XII. NEXT REGULAR BOARD MEETING**

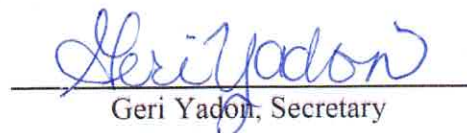
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 5<sup>th</sup>, 2023 beginning at 5:30 p.m.

**XIII. ADJOURNMENT**

Board Member Marvin Gieber moved to adjourn the March 1, 2023 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 8:05pm  
Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Pete Bakis, President



Geri Yadon, Secretary