

**2023-2024 CORPORATE BOARD REGULAR MEETING**  
**January 10, 5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

The January 10, 2023, YCCS Board meeting called to order at 5:38pm

**II. ROLL CALL**

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Marvin Gieber, Geri Yadon, Tara Perrin-Preus, Alain Badarou
- Members Absent:
- ASB President: Jocelyn Garcia
- YCUSD Liaison: Nicolo Orozco
- Staff Present: Herbert W. Cooley (Superintendent/Principal) , Scott Zeuch (V.P)
- Guests: none

**III. Pledge of Allegiance**

**IV. COMMENTS FROM THE PUBIC ON ITEMS NOT ON THE AGENDA - none**

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

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**VI. AGENDA REORGANIZATION**

**VII. DISCUSSION ITEMS**

**VIII. ACTION ITEMS**

**A. CONSENT AGENDA**

- Board Member Geri Yadon 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 the Osaic Donation**

- Board Member Alain Badarou moved to approve the Osaic Donation, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

**C. Approve Investment in CD Account**

- Board Member Geri Yadon moved to approve the Investment in CD Account, Tara Perrin-Preus seconded the motion. Board agrees to allow Mr. Cooley the authority to invest up to 254 Thousand at his discretion, not to exceed 2 years in term. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

**D. Approve the Closure of Board Reserve Bank Account**

- Board Member Geri Yadon moved to approve the closure of Board Reserve Bank Account, Tara Perrin-Preus seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

**IX. INFORMATION ITEMS**

**A. Superintendent Report**

**B. Board Comments**

**X. NEXT REGULAR BOARD MEETING**

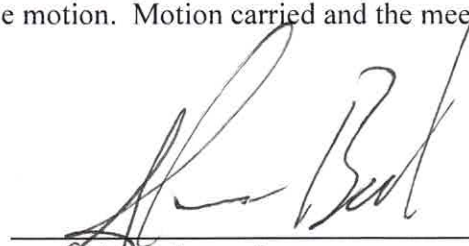
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for February 7, 2024 beginning at 5:30 p.m.

**XI. ADJOURNMENT**

Board Member Tara Perrin-Preus moved to adjourn the January 10, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:06:pm  
Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Marvin Gieber, President



Alair Badarou, Secretary