

2023-2024 CORPORATE BOARD SPECIAL MEETING

February 13 5:30pm

Minutes

**I. CALL TO ORDER 5:40pm**

**II. ROLL CALL**

- Herbert Cooley recorded Board members in attendance and those absent below
- Members Present : Marvin Gieber, Geri Yadon, Alain Badarou
- Excused: Tara Perrin Preus
- YCUSD Liaison: Nicolo Orozco Absent
- Staff Present: Herbert Cooley (Superintendent/Principal)
- Guests: none

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

**IV. Comments from the Public on items not on the agenda - None**

**V. Comments from the Public on closed session items - None**

**VI. Closed Session – Public Employee: Discipline/Dismissal/Release**

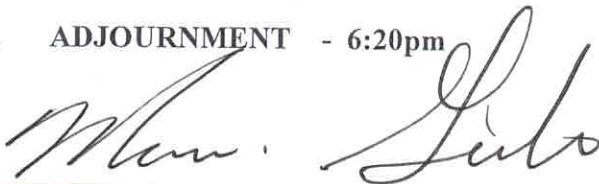
**VII. Report out of action taken in closed session**

*The board voted unanimously to authorize Herbert W. Cooley, Superintendent/Principal, to hire a 3<sup>rd</sup> party investigator*


**VIII. NEXT REGULAR BOARD MEETING**

The next regular scheduled meeting of the corporate board of Yuba City Charter School is scheduled for March 6, 2024, 5:30pm at 5:30pm.

**IX. ADJOURNMENT - 6:20pm**



Marvin Gieber, President



Alain Badarou, Secretary