

2023-2024 CORPORATE BOARD REGULAR MEETING

February 7, 5:30 p.m.

Minutes

I. CALL TO ORDER

The February 7, 2024, YCCS Board meeting called to order at 5:35pm

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 - absent
- 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

1. Midyear LCAP
2. BOP
3. Intervention

VI. AGENDA REORGANIZATION

VII. DISCUSSION ITEMS

VIII. Public Hearing

- Midyear LCAP
- BOP

IX. 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 Midyear LCAP

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

C. Approve BOP

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

D. Accept 2022-23 School Accountability Report Card (SARC)

- Board Member Geri Yadon moved to approve the (SARC), Tara Perrin-Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

X. INFORMATION ITEMS

A. Superintendent Report

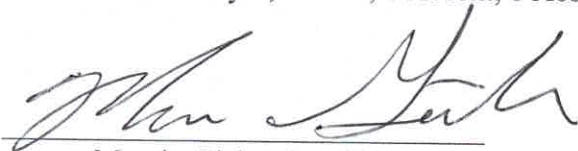
B. Board Comments

XI. NEXT REGULAR BOARD MEETING

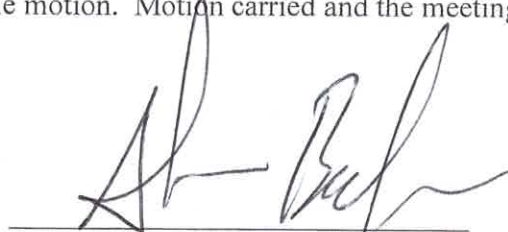
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for March 6, 2024 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Tara Perrin-Preus moved to adjourn the February 7, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:21:pm
Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.



Marvin Gieber, President



Alain Badarou, Secretary