# 2023-2024 CORPORATE BOARD REGULAR MEETING March 6, 5:30 p.m.

#### Minutes

## I. CALL TO ORDER

The March 6, 2024, YCCS Board meeting called to order at 5:34pm

#### II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Marvin Gieber, Geri Yadon, Alain Badarou
- Members Absent: Tara Perrin-Preus
- ASB President: Jocelyn Garcia
- YCUSD Liaison: Nicolo Orozco Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal), Scott Zeuch (V.P)
- Guests: Jeff DMS

# 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. EL Professional Development
  - 2. LCAP

# VI. AGENDA REORGANIZATION

#### VII. DISCUSSION ITEMS

#### VIII. ACTION ITEMS

# A. CONSENT AGENDA

 Board Member Geri Yadon moved to approve the Consent Agenda, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

# B. Approve Second Interim Budget

 Board Member Alain Badarou moved to approve the Second Interim Budget, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

## C. Approve 2024-25 Calendar

 Board Member Geri Yadon moved to approve 2024-25 Calendar, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain

# D. Approve Sutter County Plan for Expelled Youth

 Board Member Geri Yadon moved to Approve Sutter County Plan for Expelled Youth, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 1 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 April 10, 2024 beginning at 5:30 p.m.

#### XI. ADJOURNMENT

Board Member Tara Perrin-Preus moved to adjourn the March 6, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:24:pm

Vote 3 Ayes, 0 Noes, 1 Absent, 0 Abstain.

Marvin Gieber, President

Alain Badarou, Secretary

2