

# **Yuba City Charter School**

**Regular Meeting of the Corporate Board of the  
Yuba City Charter School in the Theater**

**June 5, 2024  
Agenda**



**5:30pm**

**256 Wilbur Avenue  
Yuba City CA. 95991**

**Theater**

**CORPORATE BOARD REGULAR MEETING**

**May 1, 2024- 5:30 p.m.**

**256 Wilbur Avenue, Theater**

**Yuba City, CA 95991**

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

**I. CALL TO ORDER**

**II. ROLL CALL**

- |   |  |
|---|--|
| <input type="checkbox"/> Marvin Gieber , President            | <input type="checkbox"/> Herbert W. Cooley, Superintendent/Principal |
| <input type="checkbox"/> Geri Yadon, Vice President/Treasurer | <input type="checkbox"/> Joshua Chohan, Vice Principal               |
| <input type="checkbox"/> Alain Badarou, Secretary/Clerk       | <input type="checkbox"/> ASB President,                              |
| <input type="checkbox"/> Tara Perrin-Preus, Trustee           | <input type="checkbox"/> Nicolo Orozco, YCUSD Liaison                |
| <input type="checkbox"/> Open Seat, Trustee                   |  |

**Notice to the Public:**

*Members of the audience are given an opportunity to address the Board regarding items not listed on the agenda. If you wish to speak about an item not appearing on the agenda, please fill out a Speaker Card noting the topic about which you wish to speak and present it to the Board Recorder. If you wish to speak about more than one topic, please fill out a separate card for each topic. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks, if necessary. Each person wishing to speak will be asked to identify himself before speaking. No action will be taken during these discussions or presentations. Public comment shall be limited to matters within the "subject matter jurisdiction" of the Board. A matter is within the "subject matter jurisdiction" of the Board if it relates to the roles and responsibilities of the Board as set forth in the Board bylaws. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because the comments are made at a public meeting.*

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

*The audience will be asked to stand for the Pledge of Allegiance followed by a moment of silence.*

**IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

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

1. Extended Day (ELOP)
2. LCAP

**VI. Public Hearing**

1. LCAP

**VII. AGENDA REORGANIZATION**

## **VIII. DISCUSSION ITEMS**

- 1. Budget & Financials**
- 2. ASB Report**
- 3. School Safety**
- 4. Capturing Kids Hearts**
- 5. LCAP**

### **Notice to the Public:**

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

## **IX. ACTION ITEMS**

- A. Consent Agenda**
  - 1. Approve April Regular Minutes**
  - 2. Field Trip**
- B. Approve 24-25 EPA Resolution.**
- C. Approve 24-25 Budget**
- D. Approve 2024 LCAP Local Performance Indicator Self-Reflection**
- E. Approve 2024-25 LCAP**
- F. Approve Career Technical Agricultural Incentive Grant**
- G. Approve Prop 28 Plan**
- H. Approve updates to the Parent/Student Handbook**
- I. Approve Investment Policy**
- J. Approve Workplace Violence Prevention Plan**
- K. Waive July 3<sup>rd</sup>, 2024 Regular Board Meeting**
- L. Interview Open Parent Member Position**
- M. Election of Open Parent Member Position**

## **X. INFORMATION ITEMS**

*Reports or information will be provided on the items listed in this section.*

- A. Superintendent Report**
  - **Facilities**

- B. Board Member Comments**

## **XI. NEXT REGULAR BOARD MEETING**

The next regular meeting of the Corporate Board of Yuba City Charter School is scheduled for June 5, 2024 at 5:30pm.

## **XII. ADJOURNMENT**