2023-2024 CORPORATE BOARD REGULAR MEETING May 1, 5:30 p.m.

Minutes

I. CALL TO ORDER

The May 1, 2024, YCCS Board meeting called to order at 5:36pm

- 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: Jeff with DMS
- III. Pledge of Allegiance
- 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. ELD
 - 2. ECAP
- VI. Public Hearing
 - 1. LCAP
- VII. AGENDA REORGANIZATION
- VIII. DISCUSSION ITEMS
- IX. ACTION ITEMS

A. CONSENT AGENDA

 Board Member Tara Perrin-Preus moved to approve the Consent Agenda, Alain Badarou seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

B. Approve Classified Salary Schedule pending CA minimum wage increase to \$16.40 on January 1, 2025

 Board Member Alain Badarou moved to approve the Classified Salary Schedule pending 1-1-2025, Tara Perrin-Preus seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve Certificated Salary Schedule

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

D. Approve Certificated Salary schedule pending CA minimum wage increase to \$16.40 per hour January 1, 2025

 Board Member Tara Perrin-Preus moved to approve Certificated Salary schedule pending 1-1-2025, Alain Badarou seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

E. Accept vender service agreement with YCUSD.

Board Member Tara Perrin-Preus moved to Accept the vender service agreement with YCUSD,
Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

F. Approve Delta Managed Solutions Contract

 Board Member Alain Badarou moved to Approve Delta Managed Solutions Contract, Geri Yadon 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 June 5, 2024 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Tara Perrin-Preus moved to adjourn the May 1, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:31:pm

Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain.

Marvin Gieber, President

Alam Badarou, Secretary