

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

Minutes

I. CALL TO ORDER

The June 5, 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, Alain Badarou
- Members Absent: Tara Perrin-Preus resigned from the board 5-31-2024
- ASB President:
- YCUSD Liaison: Nicolo Orozco - Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) , Joshua Chohaana (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 Geri Yadon moved to approve the Consent Agenda, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

B. Approve 24-25 EPA Resolution

- Board Member Alain Badarou moved to approve 24-25 EPA Resolution, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve 24-25 Budget

- Board Member Geri Yadon moved to approve 24-25 Budget, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

D. Approve 2024 LCAP Local Performance Indicator Self-Reflection

- Board Member Geri Yadon moved to approve 2024 LCAP Local Performance Indicator Self-Reflection, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

E. Approve 2024-25 LCAP

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

F. Approve Career Technical Agricultural Incentive Grant

- Board Member Alain Badarou moved to Approve Career Technical Agricultural Incentive Grant, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

G. Approve Prop 28 Plan

- Board Member Alain Badarou moved to Approve Prop 28 Plan, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

H. Approve updates to the Parent/Student Handbook

- Board Member Alain Badarou moved to Approve updates to the Parent/Student Handbook, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

I. Approve Investment Policy

- Board Member Geri Yadon moved to Approve Investment Policy, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

J. Approve Workplace Violence Prevention Plan

- Board Member Geri Yadon moved to Approve Workplace Violence Prevention Plan, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

K. Waive July 3rd, 2024 Regular Board Meeting

- Board Member Alain Badarou moved to Approve to waive the July 3rd, 2024 Regular Board Meeting, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

L. Interview Open Parent Member Position

- Board Member Alain Badarou moved to Interview Open Parent Member Position, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

M. Election of Open Parent Member Position

- Board Member Alain Badarou moved to Approve to Re-Elect Geri Yadon to the Parent Member Position , Geri Yadon seconded the motion.
Motion Carried. Vote 3 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 August 7, 2024 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Alain Badarou adjourn the June 5, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:31:pm
Vote 3Ayes, 0 Noes, 1 Absent, 0 Abstain.



Marvin Gieber, President



Alain Badarou, Secretary