

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

Minutes

I. CALL TO ORDER

The August 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, Alain Badarou
- Members Absent:
- ASB President:
- YCUSD Liaison: Nicolo Orozco - Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal)
- Guests: None

III. Pledge of Allegiance

IV. Swearing in of Parent Board Member – Geri Yadon

V. Board Officer Position Election – Kept current positions

VI. No comments from Public on items no on the Agenda

VII. Public Meeting – English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee

1. ELD Training
2. ELD Teacher

VIII. AGENDA REORGANIZATION

IX. DISCUSSION ITEMS

X. 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. Update Independent Study Policy for the 2024-2025 School Year.

- Board Member Alain Badarou moved to update Independent Study Program, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

C. Approve 2024/2025 Safety Plan

- Board Member Geri Yadon moved to approve the 2024-/2025 Safety Plan, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

D. Approve disposal of surplus property.

- Board Member Alain Badarou moved to approve the disposal of surplus property, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

E. Approve Declaration of Need for qualified Teachers

- Board Member Alain Badarou moved to approve the Declaration of Need for qualified Teachers, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

F. Approve Provisional Internship Permit

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

XI. INFORMATION ITEMS

A. Superintendent Report

B. Board Comments

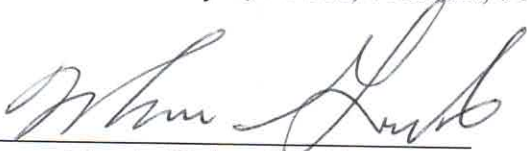
XII. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 4, 2024 beginning at 5:30 p.m.

XIII. ADJOURNMENT

Board Member Alain Badarou moved to adjourn the August 1, 2024, YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:42pm

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



Marvin Gieber, President



Alain Badarou, Secretary