2024-2025 CORPORATE BOARD REGULAR MEETING September 4, 5:30 p.m.

Minutes

I. CALL TO ORDER

The September 4, 2024, YCCS Board meeting called to order at 5:43pm

II. ROLL CALL

- Donna Ivie, Recorder, recorded Board members in attendance and those absent below
- Members Present: Marvin Gieber, Geri Yadon, Alain Badarou,
- Members Absent:
- ASB President: Ashlyn Adams
- YCUSD Liaison: Nicolo Orozco Absent
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Joshua Chohaan (Vice Principal)
- Guests: Jeff/DMS

III. Pledge of Allegiance

- IV. Swearing in of ASB President, Ashlyn Adams
- V. Comments from the public on closed session items None
- VI. Public Meeting
- VII. Agenda Reorganization None
- 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. Accept Unaudited Actuals

 Board Member Alain Badarou moved to approve the consent Agenda, Geri Yadon seconded the motion.

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

C. Revise Certificated Salary Schedule

 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

D. Revise Certificated Salary Schedule pending CA minimum Wage increase to \$16.40 per hour on January 1, 2025

 Board Member Alain Badarou moved to approve the consent Agenda, Geri Yadon seconded the motion.

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

E. Revise Classified Salary Schedule

 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

F. Revise Classified Salary Schedule pending CA minimum Wage increase to \$16.40 per hour on January 1, 2025

 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

G. Approve disposal of surplus property

 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

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 October 2, 2024 beginning at 5:30 p.m.

XII. ADJOURNMENT

Board Member Alain Badarou moved to adjourn the September 4, 2024 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 7:06pm

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

Marvin Gieber, President

Alain Badaron, Secretary