

2023-2024 CORPORATE BOARD REGULAR MEETING

December 11, 5:30 p.m.

Minutes

I. CALL TO ORDER

The December 11, 2024, YCCS Board meeting called to order at 5:46pm

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:
- YCUSD Liaison: Vacant
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Joshua Chohan (Vice Principal)
- Guests: Jeff Clanton

III. Pledge of Allegiance

IV. Comments from the public on items not on the agenda

V. Public comments on closed session items

VI. Closed Session @ 5:47

VII. Open Session @ 7:32

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

The board unanimously voted for a stipulated expulsion for case 202403 and case 202404.

IX. AGENDA REORGANIZATION - none

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

1. ELD and Reclassification

XI. DISCUSSION ITEMS

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

XII. ACTION ITEMS

1. 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

2. Approve First Interim Budget

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

3. Accept 2023-24 Audit

- Board Member Alain Badarou moved to Accept 2023-2024 Audit, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

4. Approve January 2025 Certificated Salary Schedule

- Board Member Alain Badarou moved to approve January 2025 Certificated Salary Schedule, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

5. Approve January 2025 Classified Salary Schedule

- Board Member Alain Badarou moved to approve Classified 2025 Classified Salary Schedule, Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

6. Approve Facility Inspection Report

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

XIII. INFORMATION ITEMS

A. Superintendent Report

B. Board Comments

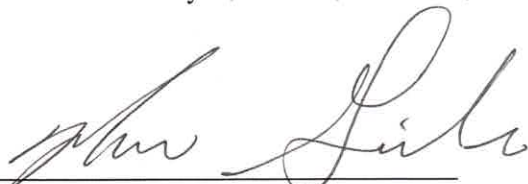
XIV. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for January 8, 2025 beginning at 5:30 p.m.


XV. ADJOURNMENT

Board Member Alain Badarou moved to adjourn the December 11, 2024 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 8:26pm

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



Marvin Gieber, President



Alain Badarou, Secretary