Yuba City Charter School

Regular Meeting of the Corporate Board of the Yuba City Charter School in the Theater

January 8 2025 Agenda



5:30pm

256 Wilbur Avenue Yuba City CA. 95991

Theater

CORPORATE BOARD REGULAR MEETING January 8 2025- 5:30 p.m.

256 Wilbur Avenue, Theater Yuba City, CA 95991

All meetings of the Yuba City Charter School Corporate Board are open to the public. From time to time, the Board may be required to discuss certain matters, as defined by State Law, in a closed session. When such an occasion arises, the presiding officer will announce that the Board is adjourning to a closed session, and will explain the purpose of the closed session.

_	ROLL CALL Marvin Gieber, President Geri Yadon, Vice President/Treasurer Alain Badarou, Secretary/Clerk Open Seat, Trustee Open Seat, Trustee	 Herbert W. Cooley, Superintendent/Principal Joshua Chohaan, Vice Principal Ashlyn Adams, ASB President Vacant, YCUSD Liaison
age the the Eac the juris and law	enda. If you wish to speak about an item not appearing topic about which you wish to speak and present it to none topic, please fill out a separate card for each to audience who wish to speak. The President may seen the person wishing to speak will be asked to identify home to be discussions or presentations. Public comment a sediction of the Board. A matter is within the "subject if the propossibilities of the Board as set forth in the Board.	address the Board regarding items not listed on the g on the agenda, please fill out a Speaker Card noting the Board Recorder. If you wish to speak about more topic. The President will recognize those members of et a time limit on each person's remarks, if necessary imself before speaking. No action will be taken during shall be limited to matters within the "subject matter matter jurisdiction" of the Board if it relates to the roles bylaws. Speakers are cautioned that under California tionally false or defamatory comments regarding any

- IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA
- V. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
- VI. RECESS TO CLOSED SESSION
 - 1. Lease Agreement: 256 Wilbur Avenue Yuba City, CA 95991
- VII. OPEN SESSION
- VIII. REPORT OF ACTION TAKEN ON CLOSED SESSION
- IX. AGENDA REORGANIZATION

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

- 1. ELPAC
- 2. Professional Development with Theresa Hancock

XI. DISCUSSION ITEMS

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

Notice to the Public:

As the Board discusses agenda items, audience participation is permitted. Generally, the President will ask Board Members for their remarks before recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

XII. Action Items

- 1. Consent Agenda
 - A. Approve December Regular and Field Trips
- 2. Approve Lease Agreement
- 3. Interview At-Large Board Applicant
- 4. Elect At-Large Board Member

XIII. INFORMATION ITEMS

Reports or information will be provided on the items listed in this section

- A. Superintendent Report
 - 1. Facilities
- **B.** Board Member Comments

XIV. NEXT REGULAR BOARD MEETING

The next regular board meeting of the Corporate Board of Yuba City Charter School is scheduled for February 5^{th} , 2025 at 5:30 pm.

XV. ADJOURMENT