2023-2024 CORPORATE BOARD REGULAR MEETING January 8, 2025 5:30 p.m. Minutes

I. CALL TO ORDER

The January 8, 2025, YCCS Board meeting called to order at 5:32pm

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: Ashlynn Adams
- YCUSD Liaison: Merrylee Bonslett
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Joshua Chohaan (Vice Principal)
- Guests:
- 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 was tabled
- VII. AGENDA REORGANIZATION none
- VIII. Public Meeting English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee
 - 1. ELPAC
 - 2. Professional Development with Theresa Hancock

IX. DISCUSSION ITEMS

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

X. 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 Lease Agreement

 Board Member Geri Yadon moved to approve the Yuba City Charter School Lease Agreement, Alain Badarou 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 March 5, 2025 beginning at 5:30 p.m.

XIII. ADJOURNMENT

Board Member Alain Badarou moved to adjourn the January 8, 2025 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:04pm

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

Marvin Gieber, President

Alain Badarou, Secretary