# 2024-2025 CORPORATE BOARD REGULAR MEETING February 10, 2025 5:30 p.m. Minutes

### I. CALL TO ORDER

The February 10, 2025, YCCS Board meeting called to order at 5:38pm

### 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: Joshua Chohaan (Vice Principal)
- ASB President: Ashlynn Adams
- YCUSD Liaison: Merrylee Bonslett
- Staff Present: Herbert W. Cooley (Superintendent/Principal)
- Guests:

## III. Pledge of Allegiance

- IV. Comments from the public on items not on the agenda
- V. Public Meeting English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee

### VI. AGENDA REORANIZATION

## VII. 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.

## VIII. 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. Approve 2023-24 School Accountability Report Card (SARC)

 Board Member Alain Badarou Geri Yadon moved to approve 2023-24 School Accountability
Report Card (SARC), Geri Yadon seconded the motion.

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

## C. Approve Mid-Year Local Control Accountability Plan (LCAP)

 Board Member Alain Badarou moved to approve Mid-year Local Control Accountability Plan (LCAP), Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

## D. Approve Work Place Violence Prevention Plan

 Board Member Geri Yadon moved to approve Work Place Violence Prevention Plan, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

## E. Adopt 25-26 School Calendar

 Board Member Geri Yadon moved to Adopt 25-26 School Calendar, Alain Badarou seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

### IX. INFORMATION ITEMS

- A. Superintendent Report
- **B.** Board Comments
- X. Comments from the Public on Closed Session Agenda Items
- XI. Recess to Closed Session 7:02 pm
- XII. Return to Open Session 7:25
- XIII. Report of actions taken during closed session, Board President Marvin Gieber reported out that the Board unanimously approve Superintendent Cooley to pursue a legal matter.

## XIV. 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.

### XV. 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