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

# I. CALL TO ORDER

The March 5, 2025, YCCS Board meeting called to order at 5:34pm

### 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: None
- ASB President: Ashlynn Adams
- YCUSD Liaison: Merrylee Bonslett
- Staff Present: Herbert W. Cooley (Superintendent/Principal) Joshua Chohaan (Vice Principal)
- Guests: Jeff Clanton

# 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 Second Interim Budget

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

# C. Approve 990 Income tax return

 Board Member Alain Badarou moved to 990 Income tax return Geri Yadon seconded the motion.
Motion Carried. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain

# IX. INFORMATION ITEMS

- A. Superintendent Report
- **B.** Board Comments

## X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 2, 2025 beginning at 5:30 p.m.

### XI. ADJOURNMENT

Board Member Alain Badarou moved to adjourn the March 5, 2025 YCCS regular Board Meeting. Board Member Geri Yadon seconded the motion. Motion carried and the meeting adjourned at 6:45pm

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

Marvin Gieber, President

Alain Badarou, Secretary