2024-2025 CORPORATE BOARD REGULAR MEETING April 2, 2025 5:30 p.m. Minutes

I. CALL TO ORDER

The April 2, 2025, YCCS Board meeting called to order at 5:41pm

II. ROLL CALL

- Donna Ivie, Recorder, recorded Board members in attendance and those absent below
- Members Present: Marvin Gieber, Geri Yadon via ZOOM, 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 Meeting English Learner Advisory Committee, District English Learner Advisory Committee, Parent Advisory Committee
 - LCAP

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
- IX. Public Hearing
 - Graduation Requirements

X. INFORMATION ITEMS

- A. Superintendent Report
- B. Board Comments
- XI. Comments from the Public on Closed Session Agenda Items
- XII. Recess to Closed Session 7:02 pm
- XIII. Return to Open Session 7:25
- XIV. 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.

XV. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for May 7, 2025 beginning at 5:30 p.m.

XVI. 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