

**2018-19 CORPORATE BOARD REGULAR MEETING**  
**April 3, 2019 5:30 p.m.**  
**Minutes**

**I. CALL TO ORDER**

- The April 3, 2019 YCCS Board meeting called to order at 5:40pm, at the Yuba City Charter School Board Room.

**II. ROLL CALL**

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Dave Shaw, Marvin Gieber, Pete Bakis, Geri Yadon
- Members Excused: Lonetta Riley, Susanne Heringer
- ASB President: Elyssa Alvarez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests:

**III. PLEDGE OF ALLEGIANCE.MOMENT OF SILENCE**

Board Member James Ferreira led the audience in the Pledge of Allegiance

**IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

- None

**V. AGENDA REORGANIZATION**

- None

**VI. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**

- None

**VII. ACTION ITEMS**

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Geri Yadon seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **CCD CCAP Agreement**

- Board Member Geri Yadon moved to accept the College and Career Access Pathways Partnership agreement, Pete Bakis seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

- **Consideration and approval of the creation of the Yuba City Charter Foundation**
  - Board Member Marvin Gieber moved to create the Yuba City Charter Foundation, Geri Yadon seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain
  
- **Consideration and approval of the Articles of Incorporation, Bylaws and Conflict of Interest Policy of Yuba City Charter Foundation.**
  - Board Member Pete Bakis moved to accept approve the Articles of Incorporation, Bylaws and Conflict of Interest Policy of Yuba City Charter Foundation, Marvin Gieber seconded the motion.  
Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

**VIII. LCAP PUBLIC HEARING**

- Open Public Hearing at 7:05
- Closed Public Hearing at 7:23

**IX. INFORMATION ITEMS**

**X. NEXT REGULAR BOARD MEETING**

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for May 1, 2019 at 5:30 p.m.

**XI. ADJOURNMENT**

- A. Board Member Pete Bakis moved to adjourn the April 3, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 8:05 Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary