

## 2017-18 CORPORATE BOARD SPECIAL MEETING

May 30<sup>th</sup> , 2018 5:00 p.m.

### Minutes

#### I. CALL TO ORDER

- The May 30<sup>th</sup> , 2018 YCCS Board meeting was called to order at 5:00pm 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: David Shaw, Marvin Gieber and Pete Bakis
- Members Excused: Lonetta Riley, one board position vacant
- ASB Representative Excused: Monica Valenzuela (ASB President)
- Staff Present: James Ferreira (Superintendent/Principal)

#### III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber led the audience in the Pledge of Allegiance followed by a moment of silence

#### IV. ACTION ITEMS

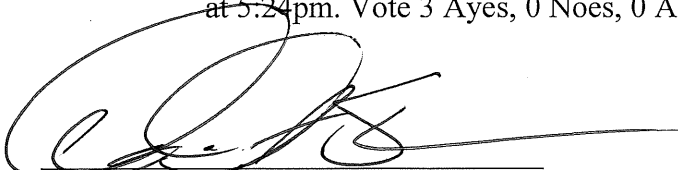
1. Approve the Banking resolution for a 500,000.00 credit line with Bank of Feather River and name the signers.
  - Board Member Marvin Gieber moved to approve the Banking resolution for a 500,000.00 credit line with Bank of Feather River with the Board President and the Superintendent being the authorized signers.  
Pete Bakis seconded the motion. Motion Carried.  
Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

#### V. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for May 30<sup>th</sup> , 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

#### VI. ADJOURNMENT

- A. Board Member Pete Bakis moved to adjourn the May 30<sup>th</sup> , 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 5:24pm. Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary