

2018-19 CORPORATE BOARD REGULAR MEETING

May 1, 2019 5:30 p.m.

Minutes

I. CALL TO ORDER

- The May 1, 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: Tara Perrin-Preus

III. PLEDGE OF ALLEGIANCE.MOMENT OF SILENCE

Board Member Marvin Gieber 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

- **SEAT YUBA CITY CHARTER FOUNDATION BOARD MEMBERS**

- Board Member Marvin Gieber moved to seat the Yuba City Charter Foundation Board Members, Susan Shaw, Jackie Sillman and Crystal Martin, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

VIII. INFORMATION ITEMS

1. Technology

B. Superintendent/Principal Report

C. Board Member Comments

IX. By unanimous vote, the board canceled the June 5th board meeting

X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for June 10, 2019 at 9:00am

XI. ADJOURNMENT

A. Board Member Geri Yadon moved to adjourn the May 1, 2019, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:32 Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, Vice President



Marvin Gieber, Secretary