

**2018-19 CORPORATE BOARD SPECIAL MEETING**  
**June 10<sup>th</sup>, 2019 9:00AM**  
**Minutes**

**I. CALL TO ORDER**

- The June 10th, 2019 YCCS Special Board meeting called to order at 9:11am, 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, Suzanne Heringer
- Members Excused: Lonetta Riley
- ASB President: Vacant
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Andy Silvert "DMS", Diane Parmer & Gordon Roundtree "Advertising"

**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 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve July Budget**

- Board Member Suzanne Heringer moved to approve the July Budget, Geri Yadon seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve LCAP and LACP Federal Addendum**

- Board Member Marvin Gieber moved to approve the LCAP and LCAP Federal Addendum, Suzanne Heringer seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Accept the Ag Incentive Grant**

- Board Member Geri Yadon moved to accept the AG Incentive Grant, Marvin Gieber seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Cancel July Board Meeting**

- Board Member Marvin Gieber moved to cancel the Regular Corporate Board Meeting on July 3, Suzanne Heringer seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

- **Approve Advertising Proposal**

No action taken

- **Approve Liability Insurance "CharterSafe" Contract**

- Board Member Suzanne Heringer moved to approve the renewal of the CharterSafe Contract, Geri Yadon seconded the motion.  
Motion Carried. Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

## VIII. INFORMATION ITEMS

### IX. NEXT REGULAR BOARD MEETING

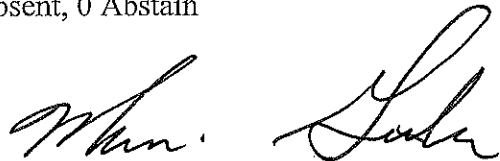
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for August 7, 2019 at 5:30 p.m.

### X. ADJOURNMENT

- A. Board Member Suzanne Heringer moved to adjourn the June 10<sup>th</sup>, 2019, YCCS Special Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 11:55am Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, Vice President



Marvin Gieber, Secretary