

**2018-19 CORPORATE BOARD SPECIAL MEETING**

**June 24<sup>th</sup> 2019 9:00 AM**

**Minutes**

**I. CALL TO ORDER**

**II. ROLL CALL**

- Members Present: David Shaw, Pete Bakis, Marvin Gieber, Geri Yadon, Susanne Heringer
- Members Absent: None
- Staff Present: James Ferreira (Superintendent/Principal)
- Guests: none

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

Board Member Atara Adams led the audience in the Pledge of Allegiance followed by a moment of silence

**IV. ACTION ITEMS**

A-1. Marvin Gieber moved to approve the contract with Darwazeh Construction Company for the construction of a CTE classroom. Second by Geri Yadon  
Vote 5 Ayes, 0 Noes, 0 Abstain

A-2 Marvin Gieber moved to approve the acceptance of Title I, II, and IV revenues for the 2019-20 school year. Second by Geri Yadon  
Vote 5 Ayes, 0 Noes, 0 Abstain

**V. NEXT REGULAR BOARD MEETING**

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

**VI. ADJOURNMENT**

- A. Board Member Marvin Gieber moved to adjourn the June 24, 2019 YCCS Special Board Meeting. Board Member Pete Bakis seconded the motion. Motion carried and the meeting adjourned at 10:24 AM. Vote 5 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, President



Geri Yadon, Secretary