

2018-19 CORPORATE BOARD REGULAR MEETING

August 8, 2018 6:30 p.m.

Minutes

I. CALL TO ORDER

- The August 8 , 2018 YCCS Board meeting closed session was called to order at 5:42pm at the Yuba City Charter School Board Room.

II. SWEARING IN OF NEW BOARD MEMBERS

Marvin Gieber, Geri Yadon and Suzanne Heringer

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

IV. Open Session called to order at 6:30pm at the Yuba City Charter School Board Room

V. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: David Shaw, Marvin Gieber, Pete Bakis, Geri Yadon and Suzanne Heringer
- Members Excused: Lonetta Riley, one board position vacant
- ASB Representative: Brenna Charlie
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: none

VI. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Pete Bakis the audience in the Pledge of Allegiance followed by a moment of silence

VII. AGENDA REORGANIZATION

- None

VIII. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

- None

IX. ACTION ITEMS

• **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda with the noted correction in the minutes, Geri Yadon seconded the motion. Motion Carried.
Vote 5 Ayes, 0 Noes, 0 excused, 0 Abstain

• **SPED Psych Services**


No action taken

X. NEXT REGULAR BOARD MEETING

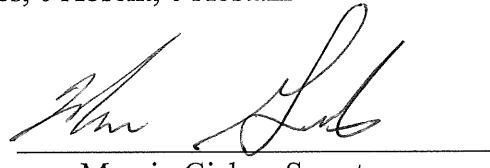
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 5, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XI. ADJOURNMENT

- A. Board Member Marvin Gieber moved to adjourn the August 8, 2018, YCCS regular Board Meeting. Board Member Susanne Heringer seconded the motion. Motion carried and the meeting adjourned at 8:55 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary