

2016-17 CORPORATE BOARD REGULAR MEETING
September 6, 2017 6:30 p.m.
Minutes

I. CALL TO ORDER

- The September 6, 2017 YCCS Board meeting closed session was called to order at 5:45PM at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 6:34pm at the Yuba City Charter School Board Room

IV. 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: Paul Broughton, one board position vacant
- ASB Representative: Monica Valenzuela (ASB President)
- Staff Present: James Ferreira (Superintendent/Principal)
- Guests: none

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ASB President Monica led the audience in the Pledge of Allegiance followed by a moment of silence

VI. AGENDA REORGANIZATION

- None

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

- None

VIII. ASB Report from Monica Valenzuela

IX. Discussion items included Test scores and School Safety.

X. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Pete Bakis seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **BANKING SIGNERS ON ACCOUNTS**

- Board Member Pete Bakis moved to make Superintendent Ferreira and Vice Principal Cooley the authorized signers on all back accounts except ASB. Board Member Marvin Gieber seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain
- Board Member Marvin Gieber moved to make Vice Principal Cooley and Superintendent Ferreira to be the signers on the ASB account. Board Member Pete Bakis seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

- **ACCEPT DONATIONS**

- Board Member Marvin Gieber moved to formally accept the donation from Yuba Sutter Aviation Inc. Board Member Pete Bakis seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

XI. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 4, 2017 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XII. ADJOURNMENT

- A. Board Member Marvin Gieber moved to adjourn the September 6, 2017, YCCS regular Board Meeting. Board Member Pete Bakis seconded the motion. Motion carried and the meeting adjourned at 8:30 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary