

**2018-19 CORPORATE BOARD SPECIAL MEETING**  
**August 17th, 2018 3:30pm**  
**Minutes**

**I. CALL TO ORDER**

- The August 17th , 2018 YCCS Board meeting was called to order at 5:00pm at the Yuba City Charter School Board Room.

**II. ROLL CALL**

- Recorder, recorded Board members in attendance and those absent below
- Members Present: David Shaw, Marvin Gieber, Suzanne Heringer and Pete Bakis
- Members Excused: Geri Yadon, Lonetta Riley,
- Staff Present: James Ferreira (Superintendent/Principal)

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

Board Member Marvin Gieber led the audience in the Pledge of Allegiance followed by a moment of silence

**IV. ACTION ITEMS**

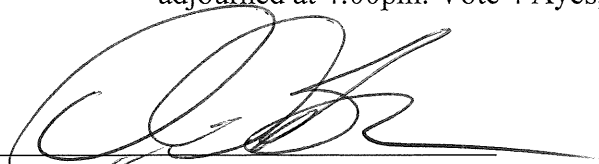
1. Approve the Phycologist Contracts.
  - Board Member Marvin Gieber moved to approve the Psychologist contracts, Pete Bakis seconded the motion. Motion Carried.  
Vote 4 Ayes, 0 Noes, 0 excused, 0 Abstain

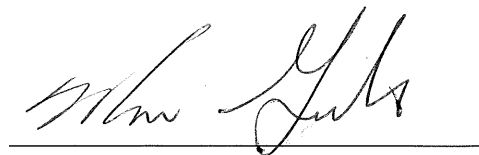
**V. NEXT REGULAR BOARD MEETING**

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

**VI. ADJOURNMENT**

- A. Board Member Pete Bakis moved to adjourn the August 17th, 2018, YCCS Special Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 4:00pm. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain

  
\_\_\_\_\_  
David Shaw, President

  
\_\_\_\_\_  
Marvin Gieber, Secretary