

2018-19 CORPORATE BOARD REGULAR MEETING
September 5, 2018 6:30 p.m.
Minutes

I. CALL TO ORDER

- The September 5, 2018 YCCS Board meeting closed session was called to order at 5:30pm at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 7:35pm at the Yuba City Charter School Board Room

IV. Closed Session Action

Board Member Marvin Gieber made a motion to have our attorney write a response to a previous employee complaint, Pete Bakis seconded the motion. Motion Carried.

Vote 3 Ayes, 0 Noes, 1 excused, 0 Abstain

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
- Members Excused: Suzanne Heringer, Lonetta Riley
- ASB President: Elyssa Alvarez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Karl Yoder (DMS). Mike Sroka (Engineer)

VI. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber 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 4 Ayes, 0 Noes, 1 excused, 0 Abstain

• **Approval of the 2017-18 Unaudited Actuals**

- Board Member Marvin Gieber moved to approve the Unaudited Actuals, Geri Yadon seconded the motion. Motion Carried.
Vote 4 Ayes, 0 Noes, 1 excused, 0 Abstain

X. NEXT REGULAR BOARD MEETING

The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 3, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XI. ADJOURNMENT

- A. Board Member Geri Yadon moved to adjourn the September 5, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 9:05 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



Pete Bakis, Vice President/Treasurer



Marvin Gieber, Secretary