

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

I. CALL TO ORDER

- The January 17th, 2017 YCCS Board meeting closed session was called to order at 5:41PM at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 6:33pm 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) Herbert Cooley (VP)
- Guests: none

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Pete Bakis 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. ACTION ITEMS

- **CONSENT AGENDA**

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

- **APPROVE FIRST READ FOR THE 2018-19 SCHOOL CALENDAR**

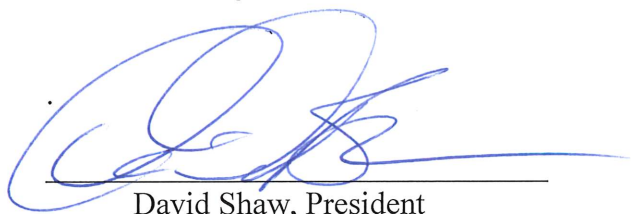
- Board Member Marvin Gieber moved to approve the first read of the 2018-19 School Calendar. Pete Bakis seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

IX. NEXT REGULAR BOARD MEETING


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for February 7th, 2018 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

X. ADJOURNMENT

- A. Board Member Pete Bakis moved to adjourn the January 17th, 2018, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:58 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary