

2016-17 CORPORATE BOARD REGULAR MEETING

August 2, 2017 6:30 p.m.

Minutes

I. CALL TO ORDER

- The August 2, 2017 YCCS Board meeting closed session was called to order at 5:50PM at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 6:56pm at the Yuba City Charter School Board Room

IV. ROLL CALL

- Atara Adams, 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: Absent
- Staff Present: James Ferreira (Superintendent/Principal)
- Guests: none

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Herb Cooley led the audience in the Pledge of Allegiance followed by a moment of silence

VI. AGENDA REORGANIZATION

- Board Member Shaw wishes to reorganize Budget

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

- None

VIII. ASB Report

IX. Discussion items included Test scores and School Safety.

X. ACTION ITEMS

- **CONSENT AGENDA**

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

- **Resolution and Authorization to open FRSB acct.**

- Board Member Marvin Gieber moved to sign the resolution and the authorization to open new bank accounts at Feather River Bank. Board Member Pete Bakis seconded the motion. Motion Carried. Vote 3 Ayes, 0 Noes, 0 excused, 0 Abstain

XI. NEXT REGULAR BOARD MEETING

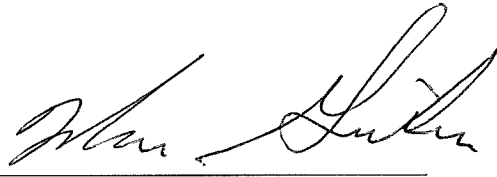
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for September 6, 2017 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XII. ADJOURNMENT

A. Board Member Marvin Gieber moved to adjourn the August 2, 2017, YCCS regular Board Meeting. Board Member Pete Bakis seconded the motion. Motion carried and the meeting adjourned at 8:18 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary