

2016-17 CORPORATE BOARD REGULAR MEETING
October 4, 2017 6:30 p.m.
Minutes

I. CALL TO ORDER

- The October 4, 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 6:37pm 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

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

• **SWEARING IN YCCS ASB PRESIDENT**

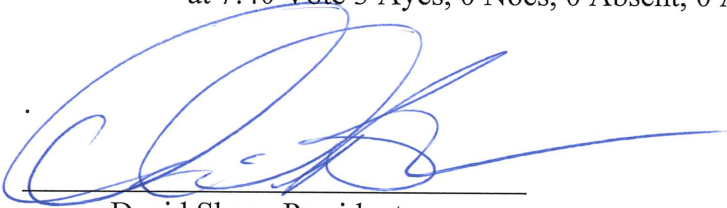
- Tabled the swearing in of YCCS ASB President, Monica Valenzuela until the November Board meeting.

XI. NEXT REGULAR BOARD MEETING


The next regular meeting of the corporate board of Yuba City Charter School is scheduled for November 1, 2017 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XII. ADJOURNMENT

- A. Board Member Pete Bakis moved to adjourn the October 4, 2017, YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:40 Vote 3 Ayes, 0 Noes, 0 Absent, 0 Abstain



David Shaw, President



Marvin Gieber, Secretary