

## 2015-16 CORPORATE BOARD SPECAIL MEETING

August 22, 2016- 5:30 p.m.

### Minutes

#### I. CALL TO ORDER

#### II. Open Session called to order at 5:34pm at the Yuba City Charter School Board Room.

#### III. PUBLIC COMMENT ON CLOSED SESSIONAGENDA ITEMS

- None

#### IV. Open Session called to order at 6:30pm at the Yuba City Charter School Board Room.

#### V. ROLL CALL

- Members Present: David Shaw, Atara Adams, Marvin Gieber, Pete Bakis
- Members Absent: one board position vacant, Paul Broughton, YCUSD Liaison
- Staff Present: James Ferreira (Superintendent/Principal)
- Guests: Mark Hendrie (DMS) Via phone

#### VI. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Atara Adams led the audience in the Pledge of Allegiance followed by a moment of silence

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

- none

#### VIII. AGENDA REORGANIZATION

- None

#### IX. ACTION ITEMS

- **Business Services – Credit Line tabled**
  - Board Member Pete Bakis moved to table the discussion on the credit line until the end of the meeting. Marvin Gieber seconded and the motion carried. Vote 4 Ayes, 0 Noes, 0 Abstain
- **Business Services – CAM Loan**
  - Board Member Marvin Gieber moved to sell \$50,000.00 in CAMs with an October payback. Pete Bakis seconded and the motion carried. Vote 4 Ayes, 0 Noes, 0 Abstain
- **Business Services – Credit Line**
  - Board Member Atara Adams moved to approve the action to apply for a \$500,000.00 credit line with Umpqua Bank subject to final board approval on the September 7<sup>th</sup> regular board meeting, Marvin Gieber seconded and the motion carried. Vote 4 Ayes, 0 Noes, 0 Abstain

#### X. NEXT REGULAR BOARD MEETING

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

**XI. ADJOURNMENT**

- A. Board Member Atara Adams moved to adjourn the August 22<sup>nd</sup>, 2016 YCCS Special Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 7:23 PM. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



David A Shaw, President



Pete Bakis, Secretary