

2015-16 CORPORATE BOARD REGULAR MEETING

September 7, 2016- 6:30 p.m.

Minutes

I. CALL TO ORDER

- The September 7, 2016 YCCS Board meeting closed session was called to order at 5:38 PM at the Yuba City Charter School Board Room.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

- None

III. Open Session called to order at 7:05 pm 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, Atara Adams, Pete Bakis, and Marvin Gieber
- Members Absent: Paul Broughton, one board position vacant
- ASB Representative: Annabelle Lopez (ASB Co-President)
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Carolyn Roberts, (YCCS Teacher), Mark Hendrie, (DMS)

V. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

VI. REPORT OUT OF CLOSED SESSION

- no action taken

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

- Annabelle Lopez named all the ASB Officers.

VIII. AGENDA REORGANIZATION

- None

IX. Discussion items included college readiness block grant.

X. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Atara Adams seconded the motion. Motion Carried. Vote 4 Ayes, 0 Noes, 0 Abstain

- **CREDIT LINE**

- **No action**

XI. NEXT REGULAR BOARD MEETING

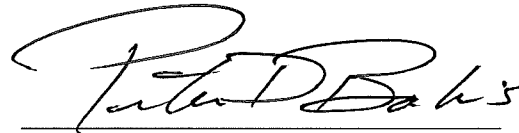
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for October 5th, 2016 closed session at 5:30 p.m., and open session beginning at 6:30 p.m.

XII. ADJOURNMENT

A. Board Member Atara Adams moved to adjourn the September 7, 2016 YCCS regular Board Meeting. Board Member Marvin Gieber seconded the motion. Motion carried and the meeting adjourned at 9:02 PM. Vote 4 Ayes, 0 Noes, 0 Absent, 0 Abstain



David A Shaw, President



Pete Bakis, Secretary