**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**9841 Texas Hill Rd.
Oregon House, CA**

**July 20, 2017**

**1:00 pm**

**I.          PRELIMINARY**

**A.        CALL TO ORDER: 1:15 pm**

**B.        ROLL CALL/ESTABLISH QUORUM**

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| **President/Chair** | **Jackie Stanfill** | **X****X** |
| **Vice President** | **Freja Nelson** | **X** |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | Open |  |
| **Staff Representative** | **Amy Edwards** | **X** |
| **Director** | **Dane Cannon** |  |
| **Director** | **Ashlie DeVorss** | **X** |
| **Director** | **Jamie Hyatt** |   |
| **Principal/Superintendent** | **Louise Miller** |  **X** |

 **Linda Cohee was a guest. Ashlie took notes.**

**C.        Adopt Minutes from Previous Meeting on 6/29/17.**

 **Freja moved to adopt the minutes of 6/29/17, Jackie seconded the motion and it was unanimously approved.**

**D.        Reading of Vision/Mission/Core Values: Jackie read this statement.**

Mission: YES CHARTER ACADEMY will educate K-8 students in a school culture that values the scientific method and a curricular focus on environmental studies. The highest Common Core State Standards, as well as high standards of moral conduct, will be emphasized.

The vision of the YES CHARTER ACADEMY is to educate K – 8 students of the Sierra Foothills through a self-motivating, individualized, and comprehensive curriculum that connects learners with learning via a program, teaching staff, and school culture that value scientific methods of inquiry.

YES Charter Academy Students Are: Academic Masters, Environmental Stewards, Responsible Citizens, Kind, and Resourceful!

 **II.**        **PUBLIC SESSION:** Jackie noted Dane Cannon has resigned.

1. **For Information/Action:** **Additional Computers for** **Students** – Jackie reported that there is nothing new with this item.
2. **For Information/Action:** **Bus Purchase**

Freja reported that Debbie and she think a midsized bus which carries 30 passengers for around $30,000 is best. The cost for insurance will be $3,000 per year per bus. It was suggested to check with Natomas School District for a used bus carrying a minimum of 30 passengers with less than 100,000 miles. Jackie made a motion to approve the expenditure of $30,000 or less for a bus with 30-56 seats with seat belts. Freja seconded the motion and it was unanimously approved. Freja moved to upgrade the van driver position to a bus driver position. Ashlie seconded the motion and it was unanimously approved. It was noted that Brian, the current van driver, is not qualified to drive a midsized bus. Jackie said that we need to post the position of bus driver.

1. **For Information/Action:** **LCAP**

 Linda showed two corrections to the LCAP and included all financials from Paul. Our public hearing was opened at 1:45 pm. Jackie moved to adopt the LCAP, Amy seconded the motion and it was unanimously approved.

1. **For Action:** **Linda Cohee Agreement**

This item is deferred to the Council meeting on July 27. Louise and Linda will work out the number of hours needed.

1. **For Information/Action: Cafeteria Floor Repair/Replacement**

Ashlie made a motion to approve the proposal of $13,276 to replace flooring, which was second by Jackie and unanimously approved.

1. **For Information/Action: New Rental Contract for Alcouffe Center**

There was discussion about Sysco Foods delivering to YES instead of Cherrity doing the shopping for the food service program on Saturdays. Freja mentioned that UNFI is a competitor of Sysco and they will also deliver to YES. Freja moved to approve the new terms of the Alcouffe Rental Agreement, Paul second the motion and it was unanimously carried.

**III.** **SPECIAL MEETING** **Water Tank -** Open to the public at 2:20 pm.

Four $5000 tanks are required if we have to provide 20,000 gallons of water to fight fires or an alternative is fixing the pond. After discussion, Paul made a motion to spend $12,000 to be compliant with fire codes, Jackie seconded the motion and it was unanimously approved. The Special Meeting was closed at 2:27 pm.

**IV. CLOSED SESSION**  **Special consideration for salary schedule for certificated staff.** Open closed session at 2:49pm

Jackie motioned to approvesalary schedulecredit for partial year work at YES for certificated staff. Freja seconded the motion and it was unanimously carried.

 **IV.      ADJOURNMENT:  3:54 pm**