**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

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

**Thursday, March 30, 2017**

**3:30 PM**

**INSTRUCTIONS FOR PRESENTATIONS TO**

**THE COUNCIL BY PARENTS AND CITIZENS**

**I.          PRELIMINARY**

**A.        CALL TO ORDER – 3:37 pm**

**B.        ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | X |
| **Vice President** | **Freja Nelson**  | X |
| **Chief Financial Officer** | **Paul McGovern** | X |
| **Secretary** | Open |  |
| **Staff Representative** | **Tena Brown** | X |
| **Director** | **Jessica Shier** | X |
| **Director** | **Dane Cannon** | X |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal Director** | **Kathy Smith** | X |

**Guests:**

**C.        Adopt Minutes from Previous Meeting:**

Jackie moved to adopt the minutes from March 1; Freja seconded the motion and it was unanimously approved.

**D.        Reading of Vision/Mission/Core Values:**

Mission: YES CHARTER ACADEMY educates 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, are 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: Environmental Stewards, Positive Team Members, Academic Masters, Resourceful, Responsible Citizens, Kind!

 **II.**        **PUBLIC SESSION**

1. **For Information/Action:**

 **Committee Updates**:

**Academic Committee Report:** In preparation for assessments, it was discussed to hire part-time classroom assistants for academic intervention. After discussion, Paul made a motion and Tena seconded the motion to approve approximately $6800 to hire temporary staff in 7/8, 5/6 an 3/4 through the end of the school year. The motion unanimously passed

After discussion, Jackie motioned to get GoMath for 5 years now and pay for it next fiscal year and get it as soon as we can. Tena seconded the motion and it was unanimously approved.

**SPARRK** – Joan Hill passed out a report on the progress of the program to date and integration into the classroom.

**Outreach Committee** – Freja reported on the Science Fair, which was well received by the community and we raised almost $1000. Earth Day on 4/21 is in the planning process and the structure was detailed to make it as fun, festive and educational as possible. She also reported on Kindergarten Round-up and Summer Program.

**Facilities Committee** – Kathy presented list of necessary repairs and Joan Hill reported on her understanding of the current state of the building. Jackie volunteered to chair the Facilities Committee.

**Finance Committee** – Paul reported on state of finances.

1. **For Information/Action:**

Kathy suggested that teachers who do not use their Paid Time Off allowance should be paid at the end of the year for those remaining hours at the rate of what a substitute would receive, $15.63/hour (125/day). Jackie made a motion, Tena seconded it and it was unanimously approved.

1. **For Action:**

Paul moved for the Council to sign Form J13A which allows reimbursement of funds for school closure days due to Oroville Dam evacuations. Jackie seconded the motion and it was unanimously carried. Four Council members signed the form and their signatures were notarized.

1. **For Information:**

YCOE Request for Audit forms was late, due February and submitted March.

1. **For Information:**

The vetting process for Middle School students was brought up. Kathy reported that all students should be vetted and this process should go in our charter documents along with our application process. It was suggested to see what process MCAA has. This item will be added to next month’s agenda to discuss exactly what MCAA does.

1. **For Information/Action:**

Weather station computer part has been done. Paul asked that access be added to our website.

1. **For Discussion/Action:**

Board Self-Assessment review and planning, homework update on next steps. Jackie mentioned that everyone needs to know the charter documents.

1. **For Information/Action:**

Renewal Process and Possible hiring of consultant – Mark Dandeneau, MSW, from Derigo, LLC. Paul introduced and asked him to present his proposal. Paul made a motion to have Mark work up to 50 hours at $120/hour, to a maximum of $6000, including mileage, to do organizational assessment which may guide renewal process. The motion was seconded by Freja and unanimously approved.

1. **For Discussion:**

Lease agreement and Grant Deed Review. Remainder of Mortgage (Freja) To be added to next agenda.

1. **Calendar and Coming Events:**

Earth Day Fair – 4/2

Graduation , PARENTS WILL DETERMINE

 **V.       ADJOURNMENT  - 6:01**

 Jackie motioned to adjourn, Tena seconded the motion and it was unanimously approved.