**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

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

**Friday, October 2, 2015**

**1:00 PM**

**I.          PRELIMINARY**

**A.        CALL TO ORDER**

**B.        ROLL CALL/ESTABLISH QUORUM Jackie, Paul, Lorree 1:08. Jon 4:06 Guests Kathy Ashlie**

**C.        Adopt Minutes from Previous Meeting Move by Jackie, Second by Lorree, all in favor**

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

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.

 **II.**        **PUBLIC SESSION**

1. **Collaborative Session with YES Staff-** Road Map to success and planning vision of school
2. **Operations Updates: (4:00)**

Principal’s Update: Enrollment, ADA

 PSA for Harvest Festival and Nurtured Heart Classes

Teacher’s Update: Vision/Mission in the classrooms: excited about getting math curriculum and teachers working well together. Fox Trot raised a little bit of money and is starting to come in

Budget Update: Susan/Paul- budget based on 92 students and we currently have 94 students so things are setting well. $40,000 on Prop 39 for improvements. Grants through e-rate will supply network and access point equipment and could arrive in a month. The BIIG Grant will bring our bandwidth up to 1G with fiber optic through ATT. It will cost YES about $230 a month for over $2000 a month of services. A Policy is required for compliance with the child internet protection act.

1. **For Planning:**

Enrollment/Outreach Events- Make Packet for interested families. Include overview, vision/mission, curriculum, etc. Debbe, Kathy, and Nicole

Committee Membership- Nicole and Kathy and Debbe will be coordinating to get this going. A board member will need on each committee. Paul is interested in Academic committee to work with tutors and Jackie is interested in Academic Committee.

1. **For Information:**

Prop 39 New Application for 2016-2017

We need to have our irrigation fixed in order to have the front landscaping maintenance completed. \*\*Get on the waiting list to have well evaluated and recommendation for repairing irrigation from a couple different places. Peter’s Drilling and Foothill Water

1. **For Information:**

LCAP update: Goals will need to be made for 2017-2018 and adopted ASAP.

1. **For Action:**

Grants and Tutoring: Do we want to add funding to this?

Motion to increase position of Fund Raising and Parent Coordinator to 20 hours weekly with minimum 10 hours dedicated to grant writing. BY Jackie, Second Paul, In Favor: Jon and Lorree

\*How do we model and create an effective tutoring program- Paul will look into what other schools are doing with CCSA

\*Curriculum overview and assessment/supplemental information

\*Find out how other schools use Zoom! And what could help YES make it work

\*Peer tutoring might be some options

Motion to allocate the unspent salary of the special education teacher from August through October toward the hiring of tutors. BY Paul Second Lorree, In favor: Jackie, and Jon

1. **Calendar and Coming Events:**

Review Annual Board Calendar

Harvest Festival & Chili Cook Off                  October 29

Spirit Week & Scholastic        October 26-30

Next meeting Time? October 29

 **III.       ADJOURNMENT  5:34 Motion by Paul, Second by Jon**