**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

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

**Tuesday, February 14, 2017 at 8:47 am**

**I.          PRELIMINARY**

**A.        CALL TO ORDER – 8:47 am**

**B.        ROLL CALL/ESTABLISH QUORUM**

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

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**

**For Information/Action** – **Heat Pumps** – The Council reviewed information about 2 BARD heat pump units that need to be replaced. We received bids to replace with the same units for $11,000 or replace with Mini Split Heat Pumps by Carrier for $8,400.

Paul explained that the lower cost items are actually more efficient than the ones that are more expensive and he recommends we go with that.

Jackie motioned to purchase the Mini Split heat pumps at $8,400. It was seconded by Freja. Motion carried unanimously.

 **III. ADJOURNMENT  8:58 pm**