**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

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

**Thursday, November 17, 2016**

**3:30 PM**

**INSTRUCTIONS FOR PRESENTATIONS TO**

**THE COUNCIL BY PARENTS AND CITIZENS**

The Yuba Environmental Science Charter Academy (“YES Charter Academy”) welcomes your participation at the School’s Council meetings.  The purpose of a public meeting of the Council of Directors (“Council”) is to conduct the affairs of the School in public.  We are pleased that you are in attendance and hope that you will visit these meetings often.  Your participation assures us of continuing community interest in our School.  To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1.         Agendas are available to all audience members at the door to the meeting.

2.         Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”

3.         “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda.  However, due to public meeting laws, the Council can only listen to your issue, not respond or take action.  These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.  The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

4.         With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Council discusses that item.

5.         When addressing the Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

6.                   Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the School’s Council Policy.  Once such an item is properly agendized and publicly noticed, the Council can respond, interact, and act upon the item.

7.                   In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Council meetings are invited to contact the Principal’s office.

**I.          PRELIMINARY**

**A.        CALL TO ORDER**

**B.        ROLL CALL/ESTABLISH QUORUM**

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

**Guests:**

**C.        Adopt Minutes from Previous Meeting: October 27, 2016 and November 10, 2016**

**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:**

 New Council Member Application of Dane Canon

1. **For Information/Action**

Committee Updates:

Academic Committee Report (Kathy and Tena) coming in December, SPARRK update: Joan Hill

Outreach Committee (Freja)

Facilities Committee

Finance Committee: (Paul) Budget dashboard update with Susan, Grants with Nicole

1. **For Information/Action:**

Resolution regarding appreciation for Leroy Smith

1. **For Action:**

 Resolution to withdraw from double insurance through SELF:

WHEREAS, it is deemed necessary and in the organization’s best interest that the organization withdraw from the School Excess Liability Fund (SELF) program effective July 1st, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of (Name of School) resolves to withdraw the organization’s membership in the School Excess Liability Fund (SELF) program effective July 1st, 2017.

1. **For Information:**

Job Descriptions discussion (Freja)

1. **For Information:**

Memo Letter from YCOE. Review letter of difficulty finding pieces of MOU from YCOE (YES response sent in July to all board members). Update: all is submitted and accepted.

1. **For Information/Action:**

LCAP planning, possible Plan of Action. (December full update report of Goals)

1. **For Discussion/Action:**

Board Self-Assessment review and planning, homework update on next steps

1. **For Action:**

Attendance Policy- update adoption

1. **For Discussion:**

Lease agreement and Grant Deed Review (Freja)

1. **Closed Session:**

Teacher Credential Update

1. **Open Session:**

Report out from Closed Session

1. **Calendar and Coming Events:**

Parent Teacher Conferences, T1 report cards November 14-18

Santa’s Workshop December 5-December 15

Breakfast with Santa, December, TBA

Council of Directors meeting Thursday, December 15 @3:30 (review of academic achievement)

Holiday Performance December 16 @11:00

Winter Break December 19-January 6, No School

 **V.       ADJOURNMENT**