**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

**9841 Texas Hill Road
Oregon House, CA**

**April 26, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:32 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **X****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | Open |  |
| **Staff Representative** | **Amy Edwards** | **X** |
| **Director** | **Jamie Hyatt** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests: Ron White, Debbie Campbell, Deb Burdette**

* 1. **Adopt Minutes from Previous Meeting on 3/29/18 – Louise made motion, Amy seconded. All in favor**
	2. **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!

1. **PUBLIC SESSION**

**A.** Principal Appreciation Day, Tuesday, 5/1. Jackie. **For Information/Action** – being passed onto Parent Square.

**B.** Teacher Appreciation Day, Tuesday, 5/8. Jackie. **For Information/Action**  - being passed onto Parent Square, we need parents to step up and help organize this.

**C.** Educational Support Professionals Appreciation Day, Tuesday, 5/15. Jackie.

**For Information/Action** – Jackie made a motion, Jamie seconded it. Unanimously approved.

**D.** HVAC Quotes. Debbie. **For** **Information/Action** - Debbie Campbell discussed bids. Committee discussed having this project instead of solar, but would like to explore topic at next meeting for further discussion. In addition, LED lighting renewal pushed forward with other energy decisions.

**E.** Intercom System. Debbie. **For Information/Action -** After discussion, Jackie made a motion to approve the purchase of a wireless two-way voice intercom system for $5,761 from Vissplix. Jamie seconded it. Unanimously approved.

**F.** Purchase of Kitchen Equipment. Louise. **For Information/Action -** Amy made a motion to approve the purchase of kitchen equipment in the amount of $3,200 from Lee Saldivar. Jamie seconded it. Unanimously approved.

**G.** Preliminary Budget Discussion: Strategic Plan/Personnel. Jackie.

**For Information/ Action -** Need stakeholder (parents, staff, students) input for the May 4 Road Map meeting. Prop. 39 still going through process.

**H.** Schedule Spring Road Map Meeting, on Friday, 5/4. LCAP Update/Strategic planning. **For Information/Action -** Jackie informed council it needs to be tied to LCAP.

**I.** Response to MJUSD Prop 39 Proposal. Louise. **For Information/Action -** Still going through process.

**J.** **Curriculum for 2018-19 school year. Louise. For Information/Action -**

GO Math will be used. The need for ELA curriculum is in question and will be revisited at the Road Map meeting. “Think Law,” (Online curriculum for critical thinking lessons) was suggested by Louise. Jackie made a motion to approve for purchase. Amy seconded it. Unanimously approved.

**K.** Summer Programs – Dates and Expenditures. Louise. **For Information/Action -**

We have grant for No Child Hungry Summer Food Program which will be used.

Need approval to hire 2-cooks, two aides and a driver. Jackie made a motion to approve, Jamie seconded it. Unanimously approved.

**L.** Summer Schedule. Louise. **For Information/Action** – TK/K Summer School still being planned and worked out.

**M.** Regular Review of Committees: **For Information/Action -**

**Facilities**: Louise

Enough money left in facilities to supply weed eaters, maintenance, etc.

Bioswale and landscaping with native plant trail for summer being discussed.

**Academic**: Louise

Getting ready for CAASPP testing. Writing thread K-8, teachers bringing writing samples to staff meeting and will share.

**Outreach**:

Native plant trail discussed, and people have shown lots of interest. Louise joined Native Plant Society, and we applied for $100 grant. Yuba Sutter Behavioral Health complimented us on connecting with them and for using Nurtured Heart. We now have Kindergarten Round Up signs up. Sign has been falling over and needs to be secured.

**Finance**: Paul

Enrollment good, attendance excellent. Finances look good.

**Transportation**: Louise- Bus is running well, but concerns about having only one bus driver. Getting one more van was discussed. There are less requirements and regulations for van drivers. Jackie discussed having on-call drivers as a backup. Ask Debbie Campbell about status on grant for electric bus. We are keeping our current staff and modes of transportation.

**N.** Council resolution is needed to reclassify teacher salaries. Louise.

**For Information/Action -** Committee was informed by Jackie we are using schedule to set teacher’s salaries. Jackie made a motion, Jamie seconded it. Unanimously approved.

5/6 job is on EDJOIN

Mr. White, a new 1st grade parent, is interested in joining the Council and will bring his resume to the next meeting on May 31.

**III. ADJOURNMENT** 4:44 p.m.