**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**May 31, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER**
	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 4/26/18 - Jamie 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, and Kind!

1. **PUBLIC SESSION**

**A.** Ron White Resume to Join Council. **For Information/Action**  - Amy made a motion to approve Ron White to council membership. Jackie seconded it. Unanimously approved.

**B.** Chromebooks Purchase. Debbie. **For Information/Action** – Request for 28 Chromebooks to be used in 3rd and 4th grade class. Jackie made a motion to approve the purchase. Amy seconded it. Council unanimously approved.

**C.** No Child Hungry Summer Food Program. Debbie. **For Information/Action** – The program was cancelled but we are allowed to keep the $7,500 deposit.

**D.** Solar Quotation. Debbie. **For Information/Action** – Solar bids, shared by Debbie. This week’s facilities meeting will allow for a more in depth look at bids.

**E.** HVAC Quotes. Debbie. **For** **Information/Action** – Energy system update bids shared by Debbie. Facilities meeting this week will address bids.

**F.** Receipt of California-grown Grant. Debbie. **For Information/Action** - $50,000 grant awarded.

**G.** Prop 39. Louise. **For Information/Action** – Funds are no longer available to YES Charter Academy.

**H.** Summer Schedule. Louise. **For Information/Action-** School received 2- First 5 grants, $3,200 for summer camp, $4,580 for playground equipment. New grant for $10,895 for summer food and breakfast in the classroom.

**I.** 5/6 Teacher Opening. Louise. **For Information/Action** – Several applicants have been screened and interviews are being planned.

**J. New Certificated Positions**. Louise. **For Information/Action** – Louise proposed a new position to hire a Home Study teacher to work about 14 hours a week. Jamie made a motion to approve. Ron seconded the motion. Council unanimously approved.

**K.** Quotations for Asphalt Repair. **For Information/Action** – Louise informed council that $20,000 for asphalt repair not a priority right now. There are alternatives for less expensive repair. No action required.

**L.** Budget. Louise. **For Information/Action** – Louise would like to present budget at next meeting. She is proposing electives be taught one day per week for grades 1-8 with subjects such as music, performing arts, visual arts, and photography. Also, Louise would like to add a position to coordinate the farm to fork grant and for the garden.

**M.** LCAP. Louise. **For Information/Action** – has to be approved by June 30. Louise will work on LCAP. Next meeting scheduled for June 21st.

**N.** Regular Review of Committees: **For Information/Action**

**Facilities**: Louise. Priorities are kitchen, special education wall, skirting, HVAC and solar.

**Academic**: Louise. Map testing finished and CAASPP testing completed.

**Outreach**: Louise. Mailers sent to 4,187 homes resulting in 11 summer camp signups, 4-kindergarten signups, three 5th-7th grade signups, and 2 calls for home school program. Banners went up for kinder camp.

**Finance**: Paul – Fund balance is doing well.

**Transportation**: Louise. Concern of having only one bus driver. Debate about purchasing one more van but not in budget.

**O. Closed Session: Classified and Certificated Salaries (**Closed session began at 4:31)

1. The maintenance position is eliminated based on loss of Prop. 39 funding. Jackie made a motion to eliminate maintenance position. Jamie seconded it. Council unanimously approved.
2. Aftercare position is expanded by 2-hours due to the kindergarten class changing to ½ time for the full year. Ron made a motion to approve. Jamie seconded it. Council unanimously approved.

**III. ADJOURNMENT** – Meeting adjourned at 4:43 p.m.