**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**June 21, 2018**

**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.

# PRELIMINARY

* 1. **CALL TO ORDER – 3:35 pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests: Susan Lefkowitz, Deb Burdette**

* 1. **Adopt Minutes from Previous Meeting –** Jamie moved to adopt the minutes from the previous meeting, Ron seconded the motion and it was unanimously approved.
	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.** Approval of 2018-2019 YES Calendar. **For Information/Action**- Jamie moved to approve the 2018-2019 school calendar which includes 180 Days of school and T/K back to half days with 1 p.m. dismissal.

**B.** Budget. Louise. **For Information/Action**- PT attendance report certified by C.E. Increase in funding $35,000 more than expected. 2018/2019 preliminary budget adopted with an ADA of 96%.

**C.** Teacher Salary as per Susan L. **For Information/Action**- New 5/6 teacher unanimously approved.

**D.** EPA Resolution: IT IS RESOLVED that the Education Protection Account (EPA) funds - to be received by the school in FY 2018-2019 in the estimated amount of $132,210 will be used solely for instructional non-administrative expenses.Susan Lefkowitz.

**For Information/Action**- EPA resolution approved.

**E.** New 5/6 Teacher. Louise. **For** **Information/Action**- New 5/6 teacher unanimously approved by council.

**F.** LCAP to be approved by June 30. Louise **For Information/Action**- LCAP was unanimously approved by council.

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

**Facilities**: Louise. Painting quote from Roman Painting for $1,400. Labor accepted (we will buy paint). Drinking fountains - $2,600 quote.

Other projects; interior painting, and conex work.

Farm to Fork grant to be used for funding kitchen remodel/improvement, building greenhouse and for Food Science.

Working with Health Department and the county for remodeling, taking out non-commercial parts and putting in commercial sink and stove.

DSA was contacted by Debbie Campbell and they informed her since no structural changes and no specific fund, they will have no involvement with the project.

**Academic**: Louise. Preliminary results presented by Louise from CASP tests for ELA and Math. New behavior plan for next year and continued use of Nurtured Heart.

**Outreach**: Louise. Camp for 3rd-5th grades was well attended and brought new people to our school. Free breakfast and lunch with recreation is a success.

A mailer will be going out for the Independent Study Program.

Radu and Louise are putting together a video, with the last segment being filmed July 16-20. It’s a short film about Native and Non-Native plants and needs to be submitted by September 24, for the Wild and Scenic Film Festival.

**Finance**: Paul. SB740 grant for building repairs-maximum and eligible reimbursable amount of money to be spent by June 30, 2018.

Next meeting scheduled for July 26, 2018.

**Transportation**: Louise. Grant submitted Thursday (6/21/18) for electric hybrid bus.

Transportation plan we have in place will continue. We still need a back-up bus driver.

 **H. Closed Session:** (closed session began at 6:10 p.m.)

Special Ed Teacher Compensation

**III. ADJOURNMENT**- Meeting adjourned at 6:30 p.m