**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**January 31, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:37 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **X****X** |
| **Vice President** | **Ron White** |  **X- 3:57pm** |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** |  **Jamie Hyatt** | **X** |
| **Staff Representative** | **Tracey Fuschich** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests: Ashlie DeVorss, Deb Campbell**

* 1. **Adopt Minutes from Previous Meeting on 11/29/18 – Jackie made the motion, Jamie second. 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.** Review 2nd MAP school wide test results. Louise Miller. **For Information/Action.** No

 action taken.

**B.**  Review Annual Educational Performance Report for prior year. Louise Miller. **For**

 **Information/Action.** Create and implement a Pacing Guide. Teachers give performance

 tasks during class that teach “facts”. Observations and feedback for teachers has been

 added this year to aid in development. Language and writing skills continue to be a

 struggle leaving room for improvement. It was recommended to have a focus on

 mechanics and writing. Use incentives for essay writing was a separate suggestion. It

 was also recommended to outsource a Essay Contest.

**C.** Review SARC (Post to website by Feb. 1). Louise Miller. **For Information/Action**.

Handout. No action necessary.

**D.**  Review Prop 39. Debbie Campbell. **For** **Information/Action.** Debbie and Louise made a

visit to view the Dobbins Elementary School facilities. The facilities are not adequate for

 the proposal since the school has no drinking water outside of bottled water. Debbie is

 going to speak with the lawyer representatives before the next deadline. The next date to

 reapply must be submitted by March 1st.

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

**Facilities**: Louise

The kitchen plans are under review. Multiple contractors have reviewed and checked off the plans. The hood and ansul were ordered on 2/7. Awaiting the approval of the final permits. Burt and Andrew Duncan should have it complete by March 1.

**Academic**: Louise

The Science Fair is set for March 15. The students have their handouts and teachers are prepped and ready. See Handout.

**Outreach**:

Native Plant Video was accepted for the Film Festival. Will be viewed February. Ashlie DeVorss offered to paint the sign at the Willow Glen. Paint color still awaiting for approval. Outreach will make the decision for the new design.

**Finance**:

Enrollment good, attendance excellent. Added 3 evacuees to enrollment. Finances look good. Review of Auditors Report. “There were no findings in the prior year.” See handout.

**Transportation**: Louise

Bus West has confirmed the new bus will be delivered by April 19.

**III. CLOSED SESSION**- 5:07 p.m.

 **A. Personnel:** Louise Miller

Personnel matter for hourly employee was approved after modification of $ amount. Jackie made the motion, Ron second. All in favor.

 **B. Real Estate**: Louise Miller

 No action was taken.

**IX. ADJOURNMENT -** 5:28 p.m.