

YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY REGULAR MEETING

COUNCIL OF DIRECTORS

Minutes

9841 Texas Hill Road Oregon House, CA

August 30, 2018

3:30 pm

I.

PRELIMINARY

A.

B.

CALL TO ORDER-

ROLL CALL/ESTABLISH QUORUM

Guests: Debbie Campbell

C.

Adopt Minutes from Previous Meeting

Ron White motioned to approve the minutes. Tracey Fuschich seconded. The motion passed unanimously.

Reading of Vision/Mission/Core Values:

D.

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 ofmoral 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.

President/Chair

Jackie Stanfill

**X**

Vice President

Open

Chief Financial Officer

Paul McGovern

Secretary

Open

Staff Representative

Tracey Fuschich

Director

Jamie Hyatt

Director

Ron White

Director

Open

Principal/Director Louise Miller



Debbie reported out that this program streamlines planning and CNIPS reporting and will help the school chefuse time more efficiently.

Jackie Stanfill motioned to approve the expenditure for the Heartland Nutrition Program for $1000. Ron White seconded the motion. The motion passed unanimously.

**B.** Letter of Commitment of Council Members. Jackie. **For Information/Action**

Jackie distributed Letters of Commitment to council members. Members read, signed and returned letters to Louise. Louise is tasked with makingcopies, one for the council, and one to be kept in the admin office.

YES Charter Academy Students Are: Environmental Stewards, Positive Team Members, Academic Masters, Resourceful, Responsible Citizens, Kind!

II.

PUBLIC SESSION

**A.** Heartland Nutrition Program. Deb Campbell. **For Information/Action**

1. Election of Officers. Jackie. **For Information/Action**

Jackie nominated Ron White as Vice President and Jamie Hyatt as Secretary. Tracey seconded. The vote in favor was unanimous.

1. Introduction of New Teacher Representative. Jackie. **Information/Action**

Tracey Fuschich introduced herself to the Council. Her membership did not require a vote as her position is selected by the teaching staff.

1. Annual Review of Bylaws. Jackie. **For Information/Action Bylaws were reviewed. No action was taken.**
2. Devise Action Plans Based on Strategic Plan. Jackie. **For Information/Action**

The LCAP is our strategic plan. We make expenditure decisions based upon the LCAP.

Administrative and school goals to be discussed by Jackie, Paul, and Louise at a meeting before the next Council meeting. They will report out at the next Council meeting..

Committee Appointments (Academic, Outreach, Financial, Facilities) For Information/Action

Committees are as follows with the first name listed acting as committee chair:

Academic: Louise, Jamie Outreach: Ron, Louise, Tracey Financial: Paul, Ron Facilities: Jackie, Ron,

1. Adoption of Attendance Policy. Louise. **For Information/Action**

New policy reviewed. Jackie motioned and Jamie seconded to approve the new policy with the following edits:

Write the full words for SARB

Add "county" in reference to SARB. Correct spelling of referral.

**I.** Regular Review of Committees: **For Information/Action Facilities:** Louise



Louise requested assistance with plan to purchase 5 acres next to school. Jackie proposed a meeting of Jackie, Ron, Paul, and Louise to discuss purchase.

**Academic:** Louise

Louise reported that she plans to schedule MAP testing for the first 3 weeks in October and to have MAP results ready to report out at the October meeting.

**Outreach:** Louise

We sent postcards and held Kinder Camp for 3-5 year olds resulting in increased enrollment.

Jackie recommended reaching out to Thelma Amaya at YCOE 0-5 Support Services for classes. (530) 344-3143

Recommended that we advertise our free breakfast and lunch with a large banner.

**Finance:** Paul

**Transportation:** Louise

No changes. Van is used for valley run and follow up mountain runs. Bus is used for mountain run.

III.

ADJOURNMENT

Meeting adjourned at 5:30 pm