**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**Minutes**

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

**October 25, 2018**

**3:30 pm**

**I.**

**PRELIMINARY**

**A.**

**B.**

**CALL TO ORDER- 3:32pm**

**ROLL CALL/ESTABLISH QUORUM**

**Guests: Amy Edwards, Deb Campbell, Amber Lage**

**C.**

**Adopt Minutes from Previous Meeting- Jackie motioned, Jamie seconded. All approved**

**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 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!

**II.**

**PUBLIC SESSION**

**President/Chair**

**Jackie Stanfill**

X

**Vice President**

**Ron White**

X

**Chief Financial Officer**

**Paul McGovern**

X

**Secretary**

**Jamie Hyatt**

X

**Staff Representative**

**Tracey Fuschich**

X

**Director**

Open

**Director**

Open

**Director**

Open

**Principal/Director**

**Louise Miller**

X



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

**Facilities:** Jackie Stanfill/ Deb Campbell

Deb is working with the Housing/Community Development to ensure the kitchen will meet all of the state requirements. Brad Roman (contractor) has all of the electrical complete. He will hold a meeting on Wednesday, October 31st to finalize the kitchen plans. Andrew will perform the plumbing. The SB740 grant money will cover the "arcing" HVAC in cafeteria. Burt is an independent contractor and no longer employed by the school. A copy of contractors license has been obtained as well. He has completed the Connex Box and it has been renamed the Barn. The track is also complete. The track is a 1/8 mile oval track composed of crushed granite. The soccer field is not complete. Checking with YCOE prior to completion. Debbie has provided a supplies list to Lowes for the completion of the chicken coop.

**Academic:** Louise Miller

Review of2018-2019 Fall MAP test results. It was recommended to create a goal sheet using the results of the test. Paul requested conclusions and actions based on MAP test results to present to COD. Ron requested charting between transfer students and our students. Ron also questioned as to whether it was possible to have entire schools results on one page. Tracey recommended a staff meeting for the entire faculty including Jamie Hyatt to make a school wide plan/intervention. The results are a good tool used in the first Parent/Teacher Conference. A review of Con Academy was recommended. The "Go Math" Program is age appropriate for K-8th grades. The program builds number sense. It is used to build basic skills like multiplication skills, etc. The Basic Facts are included as homework. A weekly test is implemented and assigned by the teachers known as "Fast Facts" testing.

1. SpyWare Sales Contract. Deb Campbell. **For Information/Action-** Jamie motioned,

Jackie seconded, all approved. After a successful 30 Day Free Trial performed with 7/8

it was decided to buy Classroom Spy Professional for the entire school. A total purchase of

$999.95 was provided to monitor unlimited computer usage for all students at every grade level. It was determined the students sign a computer usage agreement in their welcome packet prior to their first day of school. This enables the front office to monitor the students without them present in the classroom.

1. Review of2017-2018 Test Results. Louise. **For Information/Action-** No action necessary. Performed at September meeting.
2. Review enrollment- Enrollment is good. 109 students are currently enrolled and 5 home study students. ADA average is based on 105 students and we are exceeding the average by 5 students with a ADA of110 as of September.
3. Review Prop 39- Deb Campbell has the document complete and is awaiting for final info input. Deadline is Wednesday, October 31st\_ She needs the request with dollar amount.

Last year the school received $52,000.00 which helped to cover custodial, landscape, and maintenance fees. Jackie requested the Attorneys provide a template or letter to aide with the process. Paul pointed out SB740 and Prop 39 are separate and the school is able to take advantage of both. SB740 does not include custodial or maintenance.

**E.**

**Outreach:** Ron White

Chili cook-off at Loma Rica Lions Club was a success. Potentially one or two families

will consider enrolling their child(ren) for the 2019-2020 school year. Nicole decorated the booth and pumpkins were donated for the pumpkin decorating contest. The Harvest Festival was a success. Great community response and raised over $4,000.00. A Monthly newsletter for parents and students is getting a positive response. School articles in the Appeal Democrat start on Sunday, October 28th. Classroom notes will

be included twice a month and Friends and Family will be once a month.

**Finance:** Paul McGovern

Enrollment is currently 110 students. Cash flow is good with the expected Grant money

from Prop 39s. One Prop 39 will aide in the expenditures ·or energy while the other

Prop 39 will help to cover facility costs. The HVAC will be $84,000.00. The solar expense is expected to total around $60,000.00.

**Transportation:** Louise Miller

A top priority for discussion was the School Bus Resolution. The bus breakdown proposed many options for one solution. Temporary solutions included: renting a bus, loaning a bus, or even trading a bus. Renting possibilities included a proposal from Durham School Services. Loan a bus from Bus West was a separate option. The Last option was to trade with A-Z Busing. An electric bus is out of the question and not practical since it requires a minimum 8 hour charge between routes. Deb Campbell is also speaking with MJUSD Scott Lane for additional options. No need for approval by COD. The school can spend up to $500 per day for rental from Durham School Services.

F. Healthcare proposal - Healthcare proposal for certified staff under TSCIG Jackie motioned, Tracey seconded. All approved. Freja prepared a proposal on behalf of all the certified teaching staff. Tri County Schools insurance group is the current provider. YES Charter Academy will cover the difference of roughly $8,000.00/yr to allow every certified teacher with a family to provide coverage for the family members without the teacher paying any more money out of pocket. The approval will include healthcare, dental, and vision coverage.

**III.**

**ADJOURNMENT-** 5 :48pm