**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**November 29, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:41 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **X****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** |

**Guests: Debbie Campbell**

* 1. **Adopt Minutes from Previous Meeting on 10/25/18 –** Jackie made motion, Ron 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**. Sign J13A emergency with notary. Deb Campbell. **For Information/Action.**

**B.** Vote to pay Employees (if we get paid). Deb Campbell. **For Information/Action.** Jackie

 made the motion, Jamie second. All in favor.

**C.** Review and discuss Prop 39 reply from MJUSD. Deb Campbell. **For Information/**

**Action.** A solution for extra space was proposed to rent space from Feather River. However, no additional space is available to rent at this time. Must explore and pursue other options.

**D.** Brown Act and Conflict of Interest Training. **For Information/Action**

 Received training. Jerry Simons lead the training. All present 11/29/18.

**E.** Approval of Plan to use funds for Low-Performing Students block Grant. Louise Miller.

 **For Information/Action.** Jackie made the motion, Jamie second. All in favor.

**F.** Part-Time Home Study Teacher rate of pay. Louise Miller. **For Information/Action.** No

changes were made.

**G.** Part-Time PE Teacher position. Louise Miller. **For Information/Action.** Study and

check funds.

**H.** Discussion and Approval of LCAP. Louise Miller. **For Information/Action.** No changes

were made.

**I.** Review action plan progress for Council and Principal. Jackie Stanfill. **For Information/**

 **Action.**  This topic will be addressed in the next meeting by Jackie.

**J.** Review audit. Jackie Stanfill. **For Information/Action.** A decision was made to carry

over to December.

**K.** Review first interim Budget revision. Jackie Stanfill. **For Information/Action.** Paul

made the motion, Jackie second. All in favor.

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

**Facilities**: Jackie Stanfill.

 The kitchen is in progress and has passed county codes. There are still issues with egress which are currently being worked out and resolved. Breakfast in the classroom has increased to 90% participation. The Fresh Food Grant money has funded the materials for the hen house which have been ordered. Fire safety upgrades have been completed including changing all bark to rock in play ground areas.

**Academic**: Louise Miller

Report for Growth Chart Fall 2017-Fall 2018. Professional Development every Friday. We need to schedule/plan intervention for school days. Jackie recommended to change school from K-8th to TK-6th grades. The Board agreed to place on a later agenda.

**Outreach**: Ron White

Breakfast with Santa is scheduled. Ron and Nicole will game plan advertising strategies. Flyers, Face book, and two large signs will be the main focus for advertising. It was recommended to repaint the sign next to the Willow Glen. December 7th is the Teacher Appreciation Dinner from 5:30-7:30pm. A mailer/flyer will be created to hand deliver to evacuees in the area who may be looking to enroll evacuated students.

**Finance**: Paul McGovern

Enrollment and attendance are good. Finances look good.

**Transportation**: Louise Miller

 Diesel bus is approved. Bus West is the company approved to supply the bus. Discuss

 Air Pollution Grant during December meeting.

**III. ADJOURNMENT-**  6:21 p.m.