**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**May 30, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:43 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **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** | **Pamela Cook** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests:** Debbie Campbell

* 1. **Adopt Minutes from Previous Meeting on 04/25/19 – Pam made 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.** Finalize strategic plan for next year incorporating results of MAP. Moved to academics. **For Information/Action**- Moved to academics.

**B.**  Review of Draft LCAP. **For Information/Action**- No action taken.

**C.**  Roadmap meeting. Louise Miller. **For Information/Action**- No action taken.

**D.** Continue Strategic Planning. **For Information/Action**- No action taken.

**E.**  Initial Budget Proposal. **For Information/Action –** No action taken. Skip to next month.

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

**Facilities**: Jackie Stanfill

The kitchen is still a work in progress. Gas line for range is still not complete. Sourcing ideas for solar energy. A generator is greatly needed for the school due to the PG&E program “Public Safety Power Shutoff”. The exterior is complete for the First Five Structure. A certificate was requested for everyone who participated in the construction of the new building.

**Academic**: Louise Miller

ELA testing for May results. MAP testing is complete. However, no results at this time.

**Outreach**: Ron White

The booth is in process of completion. Additional events are encouraged to reach new local families. Need a professional signup sheet. PIT Crew is going to develop guidelines and committees within the group. A recommendation was made to combine PIT Crew meetings or schedule the same day as COD meetings.

**Finance**: Paul McGovern

Dashboard looks good. Enrollment is up over last year at this time.

**Transportation**: Louise Miller

The old bus is scheduled for drop off on 5/31/19.

 **III. CLOSED SESSION:** 5:52 p.m.

**A. Personnel: For Information/Action**- Classroom management. No action taken.

**IV. ADJOURNMENT**: 6:01 p.m.