**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

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

**July 27, 2017**

**1:00 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 1:16 PM**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **President/Chair** | **Jackie Stanfill** | **x****X** |
| **Vice President** | **Freja Nelson** | **x** |
| **Chief Financial Officer** | **Paul McGovern** | **x** |
| **Secretary** | Open |  |
| **Staff Representative** | **Amy Edwards** | **x** |
| **Director** | **Ashlie DeVorss** | **x** |
| **Director** | **Jamie Hyatt** |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** |   **x** |
|  |  |  |

**Guests:**

* 1. Jackie motioned to approve the minutes from the July 20, 2017, meeting with changes, Freja seconded the motion and it was unanimously approved.
	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**
	1. **For Information/Action:**

**Committee Reports:**

**Facilities:**

New custodial option – It was determined that custodial service is needed for 20 hours per week. Paul motioned to hire a custodial service for 20 hours per week at $15/hour. Jackie second the motion and it was unanimously approved.

Drainage: Jackie reported that Burt investigated pipes with cameras. It’s a long-term project to create property drainage. Jackie would like to see students involved in planning this operation and the landscaping with direction from Susan.

It was noted that the pond needs to be sealed and fixed, which is another long- term project.

Water tanks will be delivered next week.

Floor replacement will begin August 2.

**Academic**:

Committee for ELA curriculum - Louise will be forming a committee the week before school starts.

Committee for Academic Master incentives – Lori and Ashlie changed the library books into AR exchange so all books are leveled. Prizes and incentives have been arranged to encourage reading.

**Outreach:**

SPARRK/Parent Coordinator Position – Louise reported that since Mrs. Hill left YES, SPARRK will be incorporated into each day. There will be daily concentration on a specific square of the SPARRK matrix, following a PBIS plan.

Freja reported that the outreach committee wants to blast Facebook for Kindergarten enrollment.

There was discussion about offering the after school program for free. After discussion, Jackie made a motion to make the after school program a no charge program. Paul seconded it and it was unanimously approved.

Sign at Willow Glen – Jackie noted that the frame of the sign at the Willow Glen needs to be repainted and the poster needs to be reprinted in larger font.

* 1. **For Information/Action – Transportation Committee**

It was determined that the Final Settlement Agreement and Release of Claim regarding the damaged bus needs to be looked at by YM&C before it is signed.

Jackie made a motion to approve a n**ew** part-time split shift position of bus driver with a cap of $20/hour, it was seconded by Paul and unanimously approved.

Bus driver trainer/consultant agreement- Jackie moved to approve the use of consultant Donald Buerer at $300 for bus transportation. Freja seconded the motion and it was unanimously approved.

* 1. **For Information/Action – Linda Cohee Agreement** – Paul made a motion to hire Linda for an amount not to exceed $6,000/year for mentoring and expertise. Ashlie seconded the motion and it was unanimously approved.
	2. **For Information/Action –** Middle School Agreement/Contract

Jackie made a motion to establish a policy to present a middle school agreement that is required of our 7th and 8th grade students and parents. Freja seconded the motion and it was unanimously approved.

* 1. **For information/Action**: Election of Officers for 2017-2018 School Year

Amy made a motion to keep Jackie as President, Freja as Vice President, Paul as CFO and Ashlie as Secretary, Jackie seconded the motion and it was unanimously approved.

**III. ADJOURNMENT** **3:29 pm**