**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**March 29, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 3:34 pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests: Jamie Hyatt, Debbie Campbell, Freja Nelson**

* 1. **Adopt Minutes from Previous Meeting on 2/22/18 - Amy made motion, Louise seconded. All in favor.**

 **Adopt minutes from Special Meeting on 2/22/18- Amy made a motion, Louise seconded. All in favor.**

* 1. **Reading of Vision/Mission/Core Values: Amy read.**

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.** Ashlie DeVorss Resignation. **For Information/Action-** Ashlie DeVorss handed in her resignation.

**B.** Jamie Hyatt Addition to Council. **For Information/Action-** It is unanimous to wave the 30 day period and welcome Jamie Hyatt to the board.

**C.** HVAC Replacement. Debbie. **For** **Information/Action-** Debbie presented a quote for all new HVAC systems.

**D.** Intercom System. Debbie. **For Information/Action-** Debbie presented a quote by Visplix Inc. for a wireless two-way voice intercom system for $5,761. Discussion was made about updating our phone systems.

**E.** Purchase of Kitchen Equipment. Louise. **For Information/Action-** A parent of an attending student offered to sell us commercial kitchen equipment for $3,150. A discussion about the practicality of changing our current kitchen into a functioning commercial kitchen for our school. More information is needed for the board to make a decision.

**F.** Recruitment of 5/6 Teacher. Jackie. **For Information/Action**- Job to be posted on Ed-Join.

**G.** Schedule Spring Road Map Meeting. **For Information/Action**- Road Map meeting scheduled for Friday, May 4th at 1:30 P.M.

**H.** Earth Day 2018. Jackie. **For Information/Action**- Earth Day plans are coming along. Food plans, events, and table displays are being planned.

**I.** Regular Review of Committees: **For Information/Action**- Lori Piper submitted an offer for a remote part time teacher.

**Facilities**: Louise-Prop 39 is still under negotiations. Shop shed has been delivered. New fencing is currently being placed.

**Academic**: Review MAP results and look at what changes we need to make in our action plan. Louise- MAP test results from the Spring from each grade were shared. The process and growth were compared from when the students first took it in the fall.

**Outreach**: Louise- YES will be in the newspaper again this week. We are offering a free Nurtured Heart parent teaching class at the Alcouffe. Free childcare will be provided. A “No Child Hungry” program will be implemented this summer. We have received a grant for this program. We will have a transitional kindergarten program this summer to recruit kindergarten and TK students for the next school year.

**Finance**: Paul- February Enrollment is 108. Year to date ADA is 97.31%.

**Transportation**: Louise- We are going to keep our current staff and modes of transportation.

**Upcoming Events**:

Form 700 due April 1, 2018

Planning for Organizational Goals

**III. ADJOURNMENT- 5:29 pm**