**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**April 25, 2019**

**3:30 pm**

# PRELIMINARY

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

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **X****X** |
| **Vice President** | **Ron White** | **X** |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Tracey Fuschich** |  |
| **Director** | **Pamela Cook** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests: Pamela Cook, Kate Youngberg**

* 1. **Adopt Minutes from Previous Meeting on 03/28/19 – 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.** New Council Member Vote. **For Information/Action** – Jackie made motion, Ron second. All in favor.

**B.**  Presentation for Staff Enrichment. Debbie Campbell. **For Information/Action –** Dimensions will provide Nature Explore Workshops for all ages. Jamie made motion, Ron second. All in favor.

**C.**  Review 3rd MAP school wide test results. Louise Miller. **For Information/Action**- No action taken. Skip to next month.

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

**E.**  Preliminary Budget Discussion: Strategic Plan, Personnel. **For Information/Action –** No action taken. Skip to next month.

**F.** Response to MJUSD final Prop 39 proposal (due May 1). **For Information/Action –** Jackie made the motion to file the letter, Jamie second. All in favor.

**G.** Principal Appreciation Day (May 1st). **For Information/Action -** No action taken.

**H.** Teacher Appreciation Day (May 8th). **For Information/Action –** No action taken.

**I.** Educational Support Professionals Appreciation Day (May 15th). **For Information/Action -** Hang posters in the hallways. The COD greatly appreciates all staff of YES and what they do.

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

**Facilities**: Jackie Stanfill

The kitchen is still a work in progress. The Equipment Grant has provided the walk-in cooler and commercialized ice machine. The Native Plant Trail is mapped out.

**Academic**: Louise Miller

The math training is complete. Useful tools were developed to help aid in student growth. Reading tutors are having a positive impact on student development. Significant growth over a short time period.

**Outreach**: Ron White

Earth Day is scheduled for Saturday, April 27. Volunteers are in place. The team is prepared and on track. Error on the start time. Earth Day starts at 10am not 8am. Face book was used to boost social media. A YES booth will be at:

Tractor Days- May 4,5

Brownsville Farmers Market- Every weekend during summer

Peach Festival- July

Yuba/Sutter Fair- August

**Finance**:

Dashboard looks good. Cash flow is adequate.

**Transportation**: Louise Miller

The new bus is finished. CHP inspection is set.

 **III. CLOSED SESSION:** 4:51 p.m.

**A. Personnel: For Information/Action**- Staff salaries. Jackie made motion, Jamie second. All in favor. Insurance adjustments. Ron made motion, Jamie second. All in favor.

**IV. ADJOURNMENT**: 5:30 p.m.