**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**June 27, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER – 3:36 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **X****X** |
| **Vice President** | **Ron White** |  |
| **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:** Linda Ergo, Debbie Campbell

* 1. **Adopt Minutes from Previous Meeting on 05/30/19 – Paul made motion, Jackie 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.** Approval of the 2019-20 Consolidated Application for the 2019-20 Title Funding. **For Information/Action**- Jamie made the motion. Jackie second. All in favor.

**B.**  Approval of Prop 39 Energy Grant. Deadline is June 30th. **For Information/Action**- There are three options to fulfill the grant money. New upgraded lighting, HVAC, or start the solar process. Bids have been performed and presented to the council for allocating the funds. Paul and Debbie will perform additional comparisons. It was agreed to encumber funds for the HVAC and upgraded lighting. Paul made the motion. Jackie second. All in favor.

**C.**  Adopt LCAP. **For Information/Action**- LCAP Federal Addendum Presentation was approved with the correction of the formatting issues. Jackie made the motion. Pam second. All in favor.

**D.** Adopt Budget Proposal. **For Information/Action**- Paul made the motion. Jackie second. All in favor.

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

**Facilities & Safety**:

Charter Safe Insurance Co. will perform a school walk thru. The kitchen is near completion. The School Readiness Program has an instructor and intern selected. The fencing should be delivered by July 3rd to help complete the facility. It was recommended by the Charter Safe Insurance Co. to change the “Facilities” to “Facilities & Safety”. Jackie made the motion. Tracey second. All in favor.

**Academic**: Louise Miller

The MAP/CAASP test results will be available by August. Tracey made the recommendation to have a “math buddy” system offered during the after school program. The idea is to have an older student tutor a younger student one-on-one.

**Outreach**: Ron White

School promoters are attending summer farmers markets. Paul did recommend to utilize a neighbor table to promote “YES Flag” where there is no representation at local events. Over 7,000 post cards will be mailed out shortly. A Facebook Boost was utilized to reach a greater targeted area. 49 people did respond to the boost.

**Finance**: Paul McGovern

 Add $ amount and Award dates to the Dashboard for Grants applied. No action taken.

**Transportation**: Louise Miller

No action taken.

Jackie Stanfill resignation for COD President. Election of President will be decided July 18, 2019.

**III. ADJOURNMENT**: 5:49 p.m.