**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**July 18, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER – 3:46 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:**

* 1. **Adopt Minutes from Previous Meeting on 06/27/19 – Ron made motion, Pam 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.** LCAP Federal Addendum revision approval. **For Information/Action**- Jamie made the motion. Ron second. All in favor.

**B.**  2019-2020 EPA Resolution. **For Information/Action**- Ron made the motion. Pam

second. All in favor.

**C.**  Evaluate Principal/Superintendent. **For Information/Action**- No action taken. Moved to August.

**D.** Election of Officers. **For Information/Action**-

 President- Pam Cook

 Vice President-Ron White

 Chief Financial Officer- Paul McGovern

 Secretary- Jamie Hyatt

 Staff Representative- Freja Nelson

 \*Pam Cook was nominated by Louise Miller. Ron made the motion. Jamie second. All

 in favor.

**E.** Adopt Council Meeting Calendar. **For Information/Action-** No action taken. Moved to August.

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

**Facilities & Safety**:

The kitchen is near completion. A balloon test is scheduled and the final step before the job is complete. The Deck is underway in the back of the property.

**Academic**: Louise Miller

A binder will be created to track test scores. Following a recommendation, it was agreed upon to move the Science Fair to the first trimester of school.

**Outreach**: Ron White

The booth will be present for the Peach Festival. The post card mailers have been a success for increased enrollment goals. Early School Readiness Program has open enrollment opportunities.

**Finance**: Paul McGovern

No Dashboard available. Handout for 2019-2020 EPA resolution. No specific dollar amount necessary. Ron made the motion. Pam second. All in favor.

**Transportation**: Louise Miller

Bus/Van schedule is top priority.

**III. ADJOURNMENT**: 5:08 p.m.