**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

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

**September 28, 2017**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 4:31 PM** (After meeting with Dr. Reveles at 3:30 PM)
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **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** | **Jamie Hyatt** |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **x** |
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* 1. **Adopt Minutes from Regular Meeting on August 31 and Special Meeting on September 8 - Jackie made motion to accept the minutes, Amy seconded the motion and all approved for both minutes.**
	2. **Reading of Vision/Mission/Core Values: Amy**

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**
2. **For Information/Action:** Social Skills/Health Ed/Sex Ed – Louise reported that the Sped Ed teacher will teach Health starting with 5th grade and Sex Education starting with 7th grade. Jackie suggested that we use National Sexuality Education Standards.
3. **For Information/Action**

**Committee Reports:**

**Facilities:** Jackie reported that the priorities are for winterizing, creating storage, covering Conex boxes, replacing doors in the cafeteria, changing the door in bathroom from 7/8 to the office wall. Other tasks that need to be done are to help the HVAC systems, place the outside drinking fountain, create shade for the yard and move the cut wood out of the yard. The weather station was moved to the roof and standing shelves for computers were added in grade 7/8.

Update on the modular – Louise reported that partially because of unexpected expenses the order for the modular was cancelled and, luckily, without a cancellation fee.

**Academic**: Louise reported that the 2016-17 final school-wide state testing results were compared to surrounding schools.YES has made large improvements and scores compare better to surrounding schools than they have in past years.

Timeline for first MAP testing and results - Testing will be in October.

**Outreach:** A chairman is needed for this committee. Louise is having a graphic designer make signs with our logo. Regarding the status of banners and permanent ad boards around town it was reported that these are being designed. Louise reported that flyers have been made and are posted in Oregon House, Loma Rica, Browns Valley, Marysville and Yuba City. Ashlie suggested giving our school flyers to local realtors.

**Finance:**

Update by Paul-

**Transportation:**

Louise reported on the status of buses and routes. Bus #1 has been running. Bus #2 took longer to pass CHP inspection. Then it was discovered that the fuel injectors on Bus #2 needed to be replaced. They are being replaced now for a total of $3,800. We will be asking A to Z to pay half of the cost.

1. **For Information/Action - Goals for Council – Adopt Standards for Effective Charter School Governance as guidelines. –** Jackie made a motion to adopt “Standards For Effective Charter School Governance” as standards of YES governance. Paul seconded the motion and all were in favor. Jackie also made a motion to adopt the following goals for Yes: #1 Successfully complete Renewal; #2 Academic Mastery; and #3 Operationalize standards to ensure exceptional School leadership. Paul seconded the motion and all were in favor.
2. **For Information/Action – Adopt Tentative Council Calendar –** Paul made a motion to adopt the “Council of Directors Annual Calendar.” Jackie seconded the motion and all were in favor.
3. **For Information/Action - Education/Salary –** Louise wrote an addendum to teachers’ contracts specifying that teachers need to be at school 15 minutes before school starts and 15 minutes after school ends. Friday counts as a regular school day even though classes end at 1 pm. Teachers need to be on campus at YES 35 hours per week.
4. **For Information – Report on YES Attendance at Annual SYRCL National Clean Up –** Louise reported that this field trip was a success.
5. **For Information/Action – Play Area and Sports Field Improvement –** To be Continued?
6. **For Information/Action** – **Status of Renewal –** Continued to Next Council Meeting
7. **For Information/Action – Committee to establish goals for Principal/Superintendent-** Jackie and Paul will be on the committee to establish these goals.
8. **For Information/Action – Automatic Sink Faucets –** After discussion on the merits of automatic sink faucets, Jackie made a motion that “The YES Charter Academy Council of Directors commends grade 3/4 for their hard work in completing a water audit and awards them $500 to be used for the completion of their projects.” Paul seconded the motion and all were in favor.

**III. CALENDAR/UPCOMING EVENTS:**

 TK-K Field Trip to Pumpkin Patch – Thursday, September 28

 Farm Day Field Trip for Grades 3 and 4, Friday, September 29

 Harvest Festival - Friday, October 13 from 5 to 7

**IV. ADJOURNMENT- 6:32 PM**