**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**December 21, 2017**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 3:35 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** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** |   **X** |
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**Guests:**

* 1. **Adopt Minutes from Previous Meeting- Jackie made a motion, Paul seconded, all in favor.**
	2. **Reading of Vision/Mission/Core Values: Amy read mission.**

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. Renewal timeline update. **For Information/Action** Louise reported that the first two items on the timeline are complete and that he public will have 15 minutes to speak and show support of YES at the public hearing with YCOE on March 14.

B. Regular Review of Committees: **For Information/Action**

**Facilities**: Jackie- Jackie and Louise met about improvements that need to be made regarding campus safety. Louise has been working on a safety policy. Burt has been working on the cafeteria exterior doors which need to be replaced. We need to put non-skid tape on deck. The rail on the deck of 1/2 needs to be replaced. We are getting fencing bids as well as applying for fencing grants. We are completing the fire safety recommendations.

Louise- Hired an electrician to look at pump. Burt is almost finished with the sump pump. Burt has requested for compensation for using his personal truck and tools. Jackie recommended back compensation and a mileage log for the future. Jackie said we need to start purchasing tools for YES. Jackie brought up that there is water damage in a corner of grades 1/2. We will work on that in the Spring. Changes in the HVAC system are needed, and we’re looking into installing solar lighting in the future. Louise presented the board with the E-mail about the payment for the in-lieu-of facilities from MJUSD.

 Paul McGovern left meeting.

**Academic**: Need to revise academic plan based on test results. Louise- We have looked at the MAP test results. We will also be using this for the re-charter as well as the focus on reading fluency and the CAASP ELA scores. We will show the comparison of our previous Special Education program compared to now.

**Outreach:** Louise – Breakfast with Santa posters have been removed and they have been replaced with YES school posters.

**Finance:** Dashboard- Enrollment is at 110 students. November’s ADA was 98.75%

**Transportation**: Louise – Status of talk with attorney**-** Louise reported that YM & C wrote a letter indicating that we were sold a bus that was not in working condition and that the sale was fraudulent because of non-matching VIN numbers.

**III. ADJOURNMENT- 4:36 pm**