**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING MINUTES**

**COUNCIL OF DIRECTORS**

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

**October 31, 2017**

**3:00 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 3:05 pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **x****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | **Ashlie DeVorss** | **x** |
| **Staff Representative** | **Amy Edwards** |  |
| **Director** | **Open** |  |
| **Director** | **Open** |  |
|  |  |  |
| **Principal/Director** | **Louise Miller** |  **x** |

**Guests:**

 **II. PUBLIC SESSION**

**For Information/Action: Internet Wireless Engineering Quote- Louise - We need upgraded systems for internet and we need new ports. Paul quoted that we need to spend $2,500 for services from consults and for ports through HIVE. Louise made a motion to spend up to $2,500 allocated towards internet wireless engineering and ports. Ashlie second, all in favor.**

**III. CLOSED SESSION- 3:09 pm**

**For Information/Action:**

Public Employee Discipline – Dismissal – Release

**IV. REPORT OUT OF CLOSED SESSION – 3:19 pm –** Council votes unanimously to release a teacher.

**V. ADJOURNMENT- 3:20 pm**