**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

**9841 Texas Hill Rd.
Oregon House, CA**

**Friday, December 4, 2015**

**2:00 PM**

**INSTRUCTIONS FOR PRESENTATIONS TO**

**THE COUNCIL BY PARENTS AND CITIZENS**

The Yuba Environmental Science Charter Academy (“YES Charter Academy”) welcomes your participation at the School’s Council meetings.  The purpose of a public meeting of the Council of Directors (“Council”) is to conduct the affairs of the School in public.  We are pleased that you are in attendance and hope that you will visit these meetings often.  Your participation assures us of continuing community interest in our School.  To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1.         Agendas are available to all audience members at the door to the meeting.

2.         Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”

3.         “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda.  However, due to public meeting laws, the Council can only listen to your issue, not respond or take action.  These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.  The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

4.         With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Council discusses that item.

5.         When addressing the Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

6.                   Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the School’s Council Policy.  Once such an item is properly agendized and publicly noticed, the Council can respond, interact, and act upon the item.

7.                   In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Council meetings are invited to contact the Principal’s office.

**I.          PRELIMINARY**

**A.        CALL TO ORDER**

**B.        ROLL CALL/ESTABLISH QUORUM**

**C.        Adopt Minutes from Previous Meeting**

**D.        Reading of Vision/Mission:**

Mission: YES CHARTER ACADEMY will educate 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, will be 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.

 **II.**        **PUBLIC SESSION**

1. **Accept Applications to and Resignations from the Council of Directors, For Action**
	1. Terra Kosako, Resignation
	2. Ashlie DeVorss, Application to be voted on
	3. Elect Council President/Chair
2. **Road Map Collaboration with Staff, For Information and/or Action:**

Check in with progress on identified areas of need and set next steps.

1. **Operations Updates:**

Principal’s Update: Enrollment, ADA

Teacher’s Update: Vision/Mission in the classrooms

Budget Update: Susan/Paul

1. **For Planning:**

Enrollment/Outreach Events

Committee Membership

1. **For Information/Discussion:**

Prop 39 New Application for 2016-2017- recommended we negotiate for more than just part time custodial and yard work

1. **For Action:**

Approval of SmartWatt to use Prop 39 Energy Efficiency funds to plan and install energy improvements. Please see documents.

1. **For Action:**

LCAP update: Goals to be adopted for 2017-2018 with budget attached.

1. **For Information/Action:**

Tutoring:

Facilities:

Technology:

Road Map:

1. **Calendar and Coming Events:**

Review Annual Board Calendar

Next meeting Time?

Christmas in the Foothills, December 5

Breakfast with Santa, December 12

Winter Break, December 19-January 10

 **I.       ADJOURNMENT**