**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING MINUTES**

**COUNCIL OF DIRECTORS**

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

**Thursday, June 16, 2016**

**I.          PRELIMINARY**

**A.        CALL TO ORDER 3:46**

**B.        ROLL CALL/ESTABLISH QUORUM** Jackie, Paul, Freja, Jessica, Kathy

**C.        Adopt Minutes from Previous Meeting Motion by Freja, Second Jessica, In favor Paul, Jackie**

**D.        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!

 **II.**        **PUBLIC SESSION**

1. **For Action:**

*Local Control Accountability Plan (LCAP):* decide areas for goal making and associated budgeting. Adopt LCAP for 2016-2019. Motion to adopt LCAP by Freja, Second by Jackie In favor: Jessica, Paul

1. **For Action:**

*Budget Update*: Susan/Paul presenting. Adopt budget for 2016-2017 with projection in outgoing years. Motion to adopt by Paul, Second by Jackie, In favor: Jessica, Freja

1. **For Information/Action:**

Bus Route options: Exploring possibility of having 2 smaller routes and drivers to shorten bus ride times

Discussed possibility of purchasing a van that seats 9 rather than a small bus to pick up the local route students and be available to either be used for smaller field trips or for sending the driver back between routes to save gas over taking the larger bus down the hill. Motion to purchase a 10 passenger van costing between $15,000-$25,000 using parent resources to find the best deal within the next month by Jackie, Second by Paul, In favor: Jessica, Freja

1. **For Discussion/Action:**

Staff Salaries: update on budget and possible bonuses, re-alignment of pay. Teacher benefits do not cover smallest option of benefits package at $525 per month. JPA insurance does not allow cash in lieu of benefits option for teachers who do not want benefits. Motion to increase $20 per month toward benefits for teachers to fully cover the lowest cost benefit package option by Jessica, Second Jackie, In favor: Freja, Paul

1. **For Discussion/Action:**

Board Evaluation Process; Teacher Evaluation Process; Administrator Evaluation Process; Staff Evaluation Process

 Jackie collected board evaluation surveys that were distributed to board members last month and described purpose is to choose goals to improve the board function

1. **For Action:**

Consolidated Application for Federal Funding Approval, Protected prayer policy, Dobbins School Preference Letter Update-

Motion to approve the Consolidated Application, all parts and resolution by Jackie, Second Jessica, In favor Paul, Freja

1. **For Action:**

CSMC contract approval- 3 year contract approved motion by Jackie, second Freja, In favor Paul, Jessica

Adopt EEP plan- Motion to approve by Jackie, second by Jessica, in favor Paul, Freja

**III. CLOSED SESSION:** 6:15

Teacher and Staff Contracts

 Principal’s Evaluation and Contract

**IV. REPORT OUT:** 7:16

Chef position will increase by $1 per hour

Para/After school coordinator will increase by $1 per hour

10 hours weekly toward grant writing over summer

Teacher and staff approved salary/pay as budgeted

Principal evaluation reviewed and accepted, salary set as budgeted

1. **Calendar and Coming Events:**

Last Day to adopt LCAP and Budget June30

DOHIF North Yuba Harvest Festival September

 **V.       ADJOURNMENT**7:18