

**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
REGULAR MEETING
COUNCIL OF DIRECTORS**

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

**Thursday, May 26, 2016
3:30 PM**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE COUNCIL BY PARENTS AND CITIZENS**

I. PRELIMINARY

A. CALL TO ORDER 3:39

B. ROLL CALL/ESTABLISH QUORUM Jackie, Paul, Freja, Lorree, Jessica, Kathy, Susan L (CSMC), Jerry (YMC)
Absent: Pam Cook

C. Adopt Minutes from Previous Meeting: Motion by:Lorree, Second: Freja, 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

A. Board Training:

Annual Board Training by YMC: Brown Act compliance, Roles and Responsibilities, Conflict of Interest

B. For Public Hearing:

Local Control Accountability Plan (LCAP): decide areas for goal making and associated budgeting
Budget Update: Susan/Paul

Open hearing open 6:59 Paul motion to approve LCAP goals pending revisions of budget and formatting to be adopted at next board meeting. Second: Freja, In favor: Lorree, Jessica

Public Hearing closed 7:34

C. For Information/Action: Table to June Meeting

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

D. For Information:

Staff Salaries: update on budget and possible bonuses, re-alignment of pay. -----Reviewed local pay scales Board expressed desire to fairly compensate teachers to the best of our possibility. Bonuses are available as deemed appropriate.

E. For Discussion/Action:

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

F. For Information/Action:

MasteryConnect assessment contract approval for purchase of assessment curriculum to monitor and report accountability data on student academic progress ---Jackie motioned to approve purchase Second Freja, in favor Lorree, Jessica, Paul

III. CLOSED SESSION: 7:51 Teacher and Staff Contracts

IV. REPORT OUT: Council approved offers for 4 positions at salaries agreed upon until further salary rate structures are developed.

G. Calendar and Coming Events: Thursday, June 16 @ 3:30

DOHIF Classic Car Show May 28

Spring Fair May 27, 5-7 PM

Scholastic Book Fair: Buy one get one free! May 23-27

YES 8th grade graduation June 1, 6 PM

YES All School Field and Water Day, 8th Grade Trip, June 2

YES Last Day of School June 3, minimum day

Last Day to adopt LCAP and Budget June 30

DOHIF North Yuba Harvest Festival September

V. ADJOURNMENT 8:37