**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

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

**Thursday, January 28, 2016**

**3:30 PM**

**I.          PRELIMINARY**

**A.        CALL TO ORDER 3:38.**

**B.        ROLL CALL/ESTABLISH QUORUM: Jackie Stanfill, Ashlie Devorss, Lorree Wallender, Jon Bump, Kathy Smith, Guest- Danica Ristow Absent: Paul**

**C.        Adopt Minutes from Previous Meeting November 5, 2016 Motion by Jackie, All in favor Jon, Lorree**

**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 Core Values ensure that students are: Academic Masters, Environmental Stewards, Responsible Citizens, Kind, and Resourceful!

**II.**        **PUBLIC SESSION**

1. **Accept Applications to the Council of Directors-** Ashlie accepted. Motion byLorree, Second by Jon, In favor: Unanim.

**Resignation:** Jon Bump has submitted resignation effective after this meeting.

**Officer Election:** Jackie Stanfill would like to assume the role of President. Ashlie motion to approve, Second by Lorree, In favor: Unanim. Opposed: None

1. **Operations Updates:**

Principal’s Update: Enrollment, ADA

Teacher’s Update: Vision/Mission and Curriculum progress in the classrooms

Budget Update: Susan/Paul **postponed to next meeting**

1. **For Planning:**

Enrollment/Outreach Events: we need more signs located in places people see like Alcouffe Center and Willow Glenn stop sign.

* Maybe woodworking class could make the wood frames?
* Advertising banner for student competition? Ashlie will organize

Committee Membership

Jackie is on Academic and Outreach committees

Paul is on Academic and Grants committees

Facilities Committee-

1. **For Information/Discussion:**

Prop 39 New Application for 2016-2017. District response is to continue part time custodian and once a week landscaping, no Connex, no irrigation, and no maintenance or materials.

The Council direct Jackie, Kathy, and Paul to negotiate and report back.

1. **For Information/Action:**

Purchase of Roots of Reading, Seeds of Science units. We have 6 units remaining to purchase at $895 each plus tax and shipping.

Motion to send up to 7 faculty to the Roots of Reading Seeds of Science 3 day training in Berkley over the summer. Second by Ashlie. In favor: Lorree, Jon, Opposed: none. Note: postpone purchase of curriculum until training is completed.

1. **For Information/Action/Reports from Committees:**

Academic Committee: Curriculum, Assessment, and Tutoring:

Grants and Fund Raising Committee: Nicole may need to create a form to get information from the teachers in order to apply for grants, especially field trip info

Facilities: Discuss/plan roof, irrigation, and well

Technology:

Road Map: Moving toward vision of a school. Goal to being 2016-2017 school year with clear project based science based curriculum implemented

1. **Calendar and Coming Events:**

Review Annual Board Calendar

SARC due February 1

Science Fair March 18

Progress Reports February 19

Road Map Meeting February 19

End of 2nd Trimester March 4

Next meeting Time?

**III.       ADJOURNMENT** 5:24 motion by Jackie and Ashlie second, all in favor