# YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY SPECIAL MEETING

**COUNCIL OF DIRECTORS**

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

**MINUTES**

**Thursday, APRIL 13, 2017**

**3:45 PM**

**Teleconference Location: No teleconference was conducted**

**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.
3. 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.
4. When addressing the Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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.
6. 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.

# PRELIMINARY

* 1. **CALL TO ORDER at 3:49 pm**
	2. **ROLL CALL/ESTABLISH QUORUM established with 4 of 6 members present.**

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| **President/Chair** | **Jackie Stanfill** |  Present |
| **Vice President** | **Freja Nelson** | Present |
| **Chief Financial Officer** | **Paul McGovern** | Absent |
| **Secretary** | Open |  |
| **Staff Representative** | **Tena Brown** | Present |
| **Director** | **Jessica Shier** | Absent |
| **Director** | **Dane Cannon** | Present |
| **Director** | Open |  |
| **Director** | Open |  |

* 1. **PUBLIC COMMENT**

**This portion of the meeting is set aside for members of the audience to make comments or raise issues regarding items that are on the agenda. These presentations are limited to five (5) minutes per presentation and the total time allotted will not exceed twenty (20) minutes.**

**Kathy Smith was present and stated she was not notified of her evaluation being on the agenda and she was unclear the set of events.**

**There being no further public comment, the Council entered Closed Session and Kathy Smith and Tena Brown exited the room.**

**II. CLOSED SESSION**

 **A. Public Employee Performance Evaluation**

 **Title: Principal**

 **B. Public Employee: Discipline/Dismissal/Release**

**Kathy Smith was asked to rejoin the meeting at 4:54 PM**

**Closed session ended at 5:10 PM**

**III. RECONVENE TO OPEN SESSION Reconvened at 5:23 PM**

 **A. Public Report Out of Action In Closed Session, If Any**

**There was no decision made. There is no action to report.**

**IV. ADJOURNMENT occurred at 5:24 PM**