**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**SPECIAL MEETING**

**COUNCIL OF DIRECTORS**

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

**Tuesday, June 20, 2017**

**3:00 PM**

**I.          PRELIMINARY**

**A.        CALL TO ORDER 3:07 pm**

**B.        ROLL CALL/ESTABLISH QUORUM**

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

 Also in Attendance: Ashlie DeVorss, Linda Cohee, Louise Miller and Deborah Hoerner, note taker.

 **II.**        **PUBLIC SESSION**

 **For Information/Action:**

1. **New Roof for YES Charter Academy Building** – The bid from DuroMax for a new roof was submitted by Paul. He mentioned that Susan Rainier will be at YES when the roof comes off and depending what is found then, more work may have to be done. Jackie asked about using our own gutters and Paul said that will be determined by what happens when the roof is removed. Freja asked if we could use volunteers to fix the roof, depending on what is found when it’s removed. Paul said that DuroMax’s hourly rate is $45 per hour, but we’re not obliged to use them per the contract. Paul made a motion to accept the bid, Dane seconded it and the bid was unanimously approved.
2. **Confirm New Principal & Approve Agreement** – Tena moved to confirm Louise Miller as the new Principal/Superintendent and her Agreement, Jackie second the motion and it was unanimously carried.
3. **Approve Council of Directors Applicants (Jamie Hyatt & Ashlie DeVorss)** Applications were submitted at last month’s meeting. Freja personally recommended Ashlie and moved to approve her application. Tena seconded the motion and it was unanimously approved.

Ashlie gave her recommendation of Jamie Hyatt to join the Council. Freja made a motion to accept Jamie’s application, Paul seconded the motion and it was unanimously approved.

1. **Paraeducator, Aide and Tutor Positions** –After discussion to create a full-time Instructional Aide position that would be paid $16 per hour and would be shared between grades 3/4 and 5/6, Ashlie motioned to approve, Freja seconded the motion and it was unanimously approved.

Jackie suggested that this position and the position of TK/K Aid and After School Monitor be opened to accept applications.

After discussion, Jackie made a motion to hire Mr. McLennan as a math tutor for $22 per hour for 3 hours per day 3 days per week in grades 7/8 grade. Paul seconded the motion and it was unanimously approved.

It was suggested that Jackie, Freja, Linda and Louise get together to discuss Cheryl’s salary.

There was additional discussion about the After School Program and that was deferred to a later meeting.

1. **Parent Square - Parent Communication and Payment System** – Paul mentioned a system named Mailer Lite that is also a good communication system. Debbie will be asked to look into it and compare it with Parent Square. This item is tabled until the next meeting.
2. **Balance of Opt Out Amount Paid to Teachers** – After thorough discussion, Jackie motioned that the Council approve to pay $229 per month to any teacher who opts out of insurance coverage. This amount is the difference between what YES contributes monthly to employees’ insurance coverage ($535 per month) and the monthly opt out fee per employee paid to TCSIG ($306). This motion was seconded by Ashlie and unanimously approved.

 **III.       ADJOURNMENT – 4:44 pm**