YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
 REGULAR MEETING

COUNCIL OF DIRECTORS

9841 Texas Hill Rd.

Oregon House, CA

Thursday, December 15, 2016

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL/ESTABLISH QUORUM

President/Chair Jackie Stanfill

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| --- | --- | --- |
| Vice President | Freja Nelson |  |

Chief Financial Officer Paul McGovern

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| --- | --- | --- |
| Secretary | Open |  |

Staff Representative Tena Brown

|  |  |  |
| --- | --- | --- |
| Director | Jessica Shier |  |

Director Dane Cannon

|  |  |  |
| --- | --- | --- |
| Director | Open |  |

Director Open

|  |  |  |
| --- | --- | --- |
| Principal Director | Kathy Smith |  |

Guests:

C. Adopt Minutes from Previous Meeting: October 27, 2016, November 10, 2016, November
17, 2016

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. For Information/Action

Committee Updates:

Academic Committee Report (Kathy and Tena); SPARRK update: Joan Hill Outreach Committee (Freja) --.

Facilities Committee (Dane) --

Finance Committee: (Paul) -- Budget dashboard update with Susan, Grants with Tara

B. For Information/Action:

Begin discussion of possible high school expansion

C. For Information:

Memo Letter from YCOE. Review letter of difficulty finding pieces of MOU from YCOE (YES

response sent in July to all board members). Update: all is submitted and accepted. No new information.

D. For Information/Action:

LCAP Goal Update Report and Academic Update, planning, possible Plan of Action. (December full update report of Goals)

E. For Discussion/Action:

Board Self-Assessment review and planning, homework update on next steps

F. For Discussion:

Lease agreement and Grant Deed Review (Freja)

G. Closed Session:

Vendor Employment

H. Open Session:

Report out from Closed Session

I. Calendar and Coming Events:

Holiday Performance December 16 @11:00

Winter Break December 19-January 6, No School

V. ADJOURNMENT