**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

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

**Wednesday, March 1, 2017 @3:30pm**

**I.          PRELIMINARY**

**A.        CALL TO ORDER**

**B.        ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
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| **President/Chair** | **Jackie Stanfill** |  |
| **Vice President** | **Freja Nelson**  |  |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **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: December, 2016, January 2017 Regular meeting, January 2017 SPecial Meeting**

**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**

1. **For Information/Action**

Committee Updates:

Academic Committee Report (Kathy, Tara, and Tena);

Update on classroom academic mastery progress and needs in the classroom

Math Curriculum Concerns

SPARRK update: Joan Hill-

Outreach Committee (Freja and Dane) -- Earth Day event

Facilities Committee (???) -- Prop 39 progress for next year and MOU adjustment for this year; electrical issues, roof

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

1. **For Information/Action:**

Maintenance Worker Position: job description, pay, listing opening, hours

1. **For Information:**

.Planning for renewal to be submitted in September

1. **For Information/Action:**

Resolution to pay hourly employee wages for emergency leave due to evacuations at the Oroville Dam.

1. **For Discussion/Action:**

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

1. **Calendar and Coming Events:**

Science Fair March 10

Earth Day Event in April

Graduation in June

 **V.       ADJOURNMENT**