**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**

**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** | **Dane Cannon** |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal Director** | Open |  |

 **II.**        **PUBLIC SESSION**

 **For Information/Action:**

1. New Roof for YES Charter Academy Building
2. Confirm New Principal & Approve Agreement
3. Approve Council of Directors Applicants (Jamie Hyatt & Ashlee DeVorss)
4. Paraeducator, Aide and Tutor Positions
5. Parent Square - Parent Communication and Payment System
6. Balance of Opt Out Amount Paid to Teachers

 **III.       ADJOURNMENT**