**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

**9841 Texas Hill Road
Oregon House, CA**

**January 25, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 3:37PM**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **President/Chair** | **Jackie Stanfill** | **X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** | **x** |
| **Secretary** | **Ashlie DeVorss** | **x** |
| **Staff Representative** | **Amy Edwards** | **x** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** |  **x** |

**Guests: Debbie Campbell, Freja Nelson**

* 1. **Adopt Minutes from Meeting on December 21st - Amy made motion to accept the Minutes from 12/21/17. Ashlie seconded, all in favor.**

**Adopt Minutes from Special Meeting on January 11th- Louise made a motion to adopt the Minutes from 1/11/18. Ashlie seconded, all in favor.**

* 1. **Reading of Vision/Mission/Core Values: Ashlie read**

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!

1. **PUBLIC SESSION**

 **A.** Medical Benefits for Classified Staff and Review of Medical Benefits for Certificated Staff. Debbie Campbell and Freja Nelson. **For Information/Action-** Debbie wants to search for comparable medical plans for certified and non- certified employees.The council is open to reviewing the research and the possibility of changing medical plans.

**B.** Renewal timeline update. Presentation of Charter Renewal to Council for approval. Louise. **For** **Information/Action-** Louise went through the Charter Renewal Petition, Elements and Appendix. The Council thanked BreAnne and Louise for all their hard work putting the Petition together.

**C.** Review Annual Education Performance Report for Prior Year (due to YCOE February 1). Louise. **For Information/Action-** To be reviewed soon

**D.** Review SARC (post to website by February 1) Louise. **For Information/Action-** Thishas been submitted and is available online.

**E.** School lockdown procedure finalized; purchase of alarm system and/or intercom system. Louise. **For Information/Action-** Louise- Communication system has been installed to be able to talk to each class at the same time. Multiple cameras are being used for safety surveillance. Amy made a motion to purchase the external alert system from the Phone Smith. Ashlie seconded the motion, all in favor.

**F.** Committee for Earth Day planning. Louise. **For Information/Action- Louise-** Jackie, Deb Burdette, Amy Edwards, Tracy Fuschich and Louise will be on the committee for Earth Day.

**G.** Regular Review of Committees: **For Information/Action**

**Facilities**: Prop 39 status; update on completed projects, progress. Louise- **Louise-** Knox Box has been installed. Winterizing has been done on the facility. Grant was obtained for a storage facility. Louise has been looking into fencing the front of the property with non- climb fencing using a Grant or funding.

Jackie Stanfill entered meeting.

YES shop course offer has been submitted. 7th and 8th grade course and syllabus has been offered to be taught for free.

 Prop 39 status- Louise- We are awaiting a response from rep by February 1st.

**Academic**: Review 2nd MAP schoolwide testing (on Council calendar for January) Louise- 2nd MAP testing to be taken the second week of February.

**Outreach**: Business cards have been created for our office staff. New designs have been made for future signs.

**Finance**: Paul – December ADA is 99.01%. Our estimated cash flow is positive.

**Transportation**: Update on buses. Louise - One bus driver has resigned. We have a temp van driver doing local pickups and drop offs. A to Z bus has agreed to return the full sale payment for bus #2. We passed the CHP bus inspection.

**III. ADJOURNMENT**- **5:49 PM**