**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**February 22, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER- 3:35 pm**
  2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guest:** Freja Nelson

* 1. **Adopt Minutes from Previous Meeting-** Ashlie made a motion to adopt the minutes from the 1/25/18 meeting. Amy seconded, all in favor.
  2. **Reading of Vision/Mission/Core Values:**

**Amy read the Mission**

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.

**Louise read the Vision**

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.

**Jackie read-**

YES Charter Academy Students Are: Environmental Stewards, Positive Team Members, Academic Masters, Resourceful, Responsible Citizens, Kind!

1. **PUBLIC SESSION**

**A.** Internal disputes resolution. Louise. **For Information/Action-** Louise would like to adopt the YES Charter Academy Decision Making Matrix for Internal Disputes Resolution. The Council agreed.

**B.** Update on Charter Renewal. Louise. **For** **Information/Action-** The petition for our Charter Renewal including the 16 Elements, Exibit A, and Appendices were turned in.

**C.** Assemblies in school year 2018-2019. Louise. **For Information/Action-** Louise would like to have a workshop/ assembly for our students with an organization of disabled people.

Jackie made a motion to approve spending up to $740 for “A Touch of Understanding” to come to YES to speak to the 5th through 8th graders**.** Ashlie seconded, all in favor.

**Special Meeting**

**Call to order at 3:50**

Jackie makes motion to approve the Charter School Interim Financial Report. Amy seconded, all in favor.

**Special meeting closed at 3:52**

**D.** Budget for shop class equipment and supplies. Louise. **For Information/Action-** Jackie made a motion to spend $1,100 to get the shop class started. Amy seconded, all in favor.

**E.** Health and development class curriculum and instructor. Louise. **For**   **Information/Action-**  Jackie presented “Our Whole Lives” curriculum. The course has books for grades K-1, 4-6, and 7-9. Jackie made a motion to purchase 6 books to take a look as a beginning point of research for having a health and development class. Ashlie seconded, all in favor.

**F.** Annual report to YCOE. Louise. **For Information/Action**- Everything the report has asked for is in our Appendices, 16 Elements, Exhibits, and on our website.

**G.** Earth Day 2018. Jackie. **For Information/Action**- There will be an initial meeting for our planning committee soon.

**H.** Regular Review of Committees: **For Information/Action**-

**Facilities**: Response to MJUSD preliminary proposal for Prop 39 status; deadline is March 1. Louise will explain our reason for requesting equivalent facility compensation for Prop 39.

**Academic**: Review MAP results and look at what changes we need to make in our action plan. Louise- We are in the middle of MAP testing. We will have the results at next month’s meeting.

**Outreach**: We are trying to schedule a “Nurtured Heart” meeting at the Alcouffe center. Louise said we are trying to get the “Meals on Wheels” program.

**Finance**: Paul – We are currently writing 5 grants. Our ADA is 97.40%. Enrollment is at 108.

**Transportation**: Update on buses. Louise- Mikela is driving our bus. Our van is being utilized for pick ups and drop offs.

Lori Piper has turned in her intent to resign as of this summer 2018. She has offered her interest in managing a home school program for YES Charter Academy.

**Upcoming Events**:

Form 700 due April 1, 2018

Planning for Organizational Goals

**III. ADJOURNMENT** - **5:17 pm**