**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**July 26, 2018**

 **3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** | **Jackie Stanfill** | **present****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | Open |  |
| **Staff Representative** | **Amy Edwards** | **present** |
| **Director** | **Jamie Hyatt** | **present** |
| **Director** | **Ron White** | **present** |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **present** |

**Guests:**

* 1. **Adopt Minutes from Previous Meeting**

**Jackie motioned to approve with correction on A , ron seconded unanimous , Ron 2nd passed unanimously**

* 1. **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!

1. **PUBLIC SESSION**
	1. Adopt Council Meeting Calendar. **For Information/Action**

**Jackie motioned that the time and date stay the same, last Thursday of each month Jamie 2nd passed unanimously**

* 1. Evaluate Principal/Superintendent. **For Information/Action**

**Discussion based upon Priorities/Goals List**

**Plan to have meeting with Paul, Jackie, Louise to make goals for next year.**

**Plan to check in quarterly in coming year**

* 1. Approval of Grades 5/6 aide. Louise **For Information/Action**

motion to create new position for 5/6 aide by Jamie 2nd by Ron Passed unanimously

* 1. Approval of 3 additional part-time elective positions – choral music, visual arts and drama. **Information/Action**
	2. **Motion to approve positions by Jackie 2nd by Ron conditional that these are**

**E.** Approval to negotiate to purchase 5 acres of land adjacent to YES. **For**   **Information/Action motion by Ron 2nd by Jamie, unanimous**

* 1. Approval to seek financing information for purchase of acreage. **For Information/Action**

motion by Jackie 2nd by Amy unamous

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

**Facilities**: Louise Ron HVAC starting Sept 14, Louise Kitchen, Carpets cleaned, Wood chips going to be delivered

**Academic**: Louise New

**Outreach**: Louise

**Finance**: Paul

**Transportation**: Louise

**III. ADJOURNMENT**

 4:59