**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**September 27, 2018**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:31 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests: Debbie Campbell, Kathryn Springsteen**

* 1. **Adopt Minutes from Previous Meeting on 8/30/18 – Ron made motion, Jamie seconded. All in favor**
	2. **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**

**A.** Yuba City Floor Covering Sales Contract. Deb Campbell. **For Information/Action** – Jackie made a motion, Jamie seconded it. All approved. No set date (will wait for Christmas break). Includes fee for Burt to remove stalls and repair any damage(s) in girls bathroom.

**B.** Approval of Unaudited Actuals. Louise. **For Information/Action**  - Paul requested to approve Beginning Budget and adjust it. Paul motioned, Ron seconded it. All approved

**C.** Review of 2017-2018 Test Results. Louise. **For Information/Action** – Jackie has

concerns for math overall. Paul requested a year to year individual student tracker of MAP

testing for comparison.

**D.** Introduction of New Teacher Representative. Jackie. **For** **Information/Action** - Addressed at August 30, 2018 meeting. Her membership did not require a vote as her position is selected by the teaching staff.

**E.** Discuss goals for Principal/Superintendent and YES. Jackie. **For Information/Action -** Jackie added “Commit to Exemplary Governance”. Six Goals listed. Jackie also proposed they become Council of Directors goals.

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

**Facilities**: Jackie Stanfill

Kitchen-Roman (contractor) is performing window cutout. Almost complete. Money saved from new kitchen was reallocated to purchase new cart, silverware, etc.

Greenhouse is ordered, fencing is ordered. Hen house will be ordered after ground work and fencing complete. The Grant covered entire purchase for all 10 acres of fencing in front including groundwork. Burt in process of completing the Connex.5 acres vacant land purchase possibility. Financing a possibility. Paul did speak with Victoria (current land owner of 5 acres). Environmental Grants (LEED) are available but they take time and research. Will continue to research possibilities and funds.

Prop 39. Paul. Generate Floor Plan and email. Has two concerns. 1. Contract done correctly. 2. Cash flow.

**Academic**: Louise Miller

Teams generated. Currently testing students. ELA purchased and implemented 2018-2019.Read Naturally Program. Second year of GO Math program. Each teacher implements performance task. Jackie has concerns for math overall. A Math teacher was added to aide with concerns and poor test results.

**Outreach**: Ron White

New PIT Coordinator is Nicole Long. Lions Club Chili Cook-off in Loma Rica Saturday, October 13th. Ron requested a booth for $10.00 offered to volunteer. Harvest Festival Friday, October 12th. Banners and signage needs to be ordered. Louise Miller will create a list for “Library of Food Sustainable Liability”. Native Plants v. Invasive Species film entered into Film Festival.

**Finance**: Paul McGovern

Enrollment and attendance good.113 or 114 currently enrolled. Finances look good.

**Transportation**: Louise Miller

Van has two open spots and is currently making the town route. A family of three from town would like to join the route but we are short one space. We have turned down the extra enrollment since we cannot fulfill the needs of three extra bodies on the van at this time. We are one spot short. The bus to town is still not an option since it is fulfilling the foothill route.

**III. ADJOURNMENT** 5:10 p.m.