**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**February 27, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:40 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **President/Chair** | **Jackie Stanfill** | **X- 4:13pm****X** |
| **Vice President** | **Ron White** | **X** |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Tracey Fuschich** | **X-left 4:46pm** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests: Debbie Campbell, Nicole Long**

* 1. **Adopt Minutes from Previous Meeting on 01/31/19 – Ron made motion, Paul second. 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.** Review Prop 39. Deb Campbell. **For Information/Action** – Deadline is set for Friday, March 1. The offer does include comparable facilities and will absorb the lunch menu and program. Continue to follow legal process and mandatory second step. No necessary action taken.

**B.** Discuss potential additional van. If approved, discuss adding a van driver. Jackie Stanfill/Deb Campbell. **For Information/Action –** Deb Campbell is pursuing a Electric Bus Grant for approx 100,000.00. The bus can hold 22-42 people. A Class A license is required to drive the small electric bus. A second Grant is available from HVIP to help cover the expenses for the charging station. These funds are part of the “Air Quality Grant.”

**C.** Review of Action Plan Progress for Council and Principal. Jackie Stanfill. **For Information/Action-** Skip.

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**D.** Revise as needed based on MAP results. Louise Miller. **For** **Information/Action** –Low Math test results school wide. A Math tutor has been hired to help raise the scores prior to spring testing. Low Performing Grant will help to cover the additional tutor hours expense. Reading results were acceptable and no necessary revisions needed for the Read Naturally curriculum. The COD is looking at overall growth. Paul requested a separate chart or graph to recognize individual growth at each grade level.

**E.** Response to MJUSD preliminary Prop 39 proposal (deadline March 1). Deb Campbell. **For Information/Action -** Duplicate. Addressed in A.

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

**Facilities**: Jackie Stanfill

All permits are approved for the kitchen. Parts are ordered, Electrical is complete and plumbing will be done by Monday, March 4. All installation should be complete by April. Heat has been intermittent. Zero heat in office, Principal office, as well as 1st/2nd grade room. The whole first phase doesn’t seem to heat.

**Academic**: Louise Miller

MAP test results were used to hire and implement Tutors.

**Outreach**: Ron White, Nicole Long

Ron and Nicole spoke on behalf of the committee. A handout was provided with detailed options for a promo booth to use at Community Events. It will include and Interactive Display which can be tailored for each event. The COD approved the purchase up to $800.00 for the promo booth, repaint for sign at Willow Glen, and directional signs. Jackie made motion. Ron second. All in favor.

Sponsorship options to increase revenue for the school was another topic. The Native Plant trail will have 10 teaching stations. It was requested to add 5 benches and have name plates or bricks for advertising. The idea is to have local businesses/families purchase them. Each bench is about $35.00. The COD recommend the development of a sponsorship package. Create a list for the next monthly meeting. The COD “we support the interest in sponsoring/funding. The council holds the right to approve/deny any possible sponsorships.”

The Science Fair will be hosted on campus this year.

Earth Day is now a weeklong event. “Rethink Recycling” is the theme. Some vendors are booked. A Recycled Fashion Show is included in the events. The COD requests a schedule of events for the next monthly meeting.

**Finance**: Paul McGovern

Approval for second Interim Financial Report. Paul made motion. Ron second. All in favor. Enrollment is down. A necessity to increase student enrollment ASAP.

**Transportation**: Louise Miller

It was brought to the attention of the COD for a need to change the van/bus routes. The van is full for the town trip and the bus could be a better solution for space to allow more students from the Loma Rica/town route. A motion was made to swap the bus and van route. Jackie made motion. Paul second. All in favor. Paul proposed students to implement a design for the after school pick up congestion. It is an ongoing challenge to find more space for parents who pick up their children from school. An idea was to move the bus/van loading and unloading zone farther towards the staff parking lot to allow more space for parents. No necessary action was taken. It was agreed upon to allow the students to come up with a resolution.

**III. ADJOURNMENT**-5:36 p.m.