**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**March 28, 2019**

**3:30 pm**

# PRELIMINARY

* 1. **CALL TO ORDER - 3:33 p.m.**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **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: Pamela Cook, Amy Musket**

* 1. **Adopt Minutes from Previous Meeting on 02/27/19 – Jackie made motion, Ron 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.** Conduct Strategic Planning to produce organizational goals and resources needed. **For Information/Action** – Review Standards for Charter School Governance- 6 standards. A training for all personnel, COD, and Principal. Focus on top 3-own governance. The Road Map Meeting is scheduled for May 16th at 3:30pm. It was agreed upon to hold three Road Map Meetings a year (Feb., May, Nov.) Add the meetings to the calendar.

**B.**  Form 700. Jackie Stanfill. **For Information/Action –** Due April 1, 2019. Fill out ASAP.

See handout. Need to locate the Conflict of Interest Policy.

**C.**  Professional Development Day (April 24, 2019). Louise Miller. **For Information/Action**

Plan a gift for administrative professional day.

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

**Facilities**: Jackie Stanfill

April 3, 2019 the holes on the roof are scheduled for repair. The hood and ansul have been installed. HVAC has three total zones installed. Four zones remain for install. The first phase is still intermittent. Three finance options are available for the purchase of the vacant land.

**Academic**: Louise Miller

MAP/ELA charts are complete for the COD. Create in the future without student names. The new reading program and math tutor were discussed. Reading buddies are assigned to aid in growth. Ron requested a math buddy to aide in raising test

 scores.

**Outreach**: Ron White

Earth Day is scheduled for Saturday, April 27. The Flyer and banners are in the process of completion. The Swap Meet will include a booth fee of $10.00. Wednesday, April 3rd is the Meet and Greet for the Committee Day Hearing. The YES 7-8th grade students will attend the CCSA Advocacy Day. April 10th is the Committee Day Meeting. See handouts. Cooperative Preschool is in progress. Grant from First 5. The Kinder Roundup and School Readiness “Early Enrichment” signups are scheduled on the same day in May.

**Finance**: Paul McGovern

No dashboard available. 102 students enrolled and 10 students enrolled in home study. No issues with cash flow. An exit sheet was requested for students who transfer. The exit sheet should contain why they left and which school they transferred to.

**Transportation**: Louise Miller

The new bus should be finished April 24th. Once completed, Bus West will inspect and deliver it. The Sac Bus Grant paperwork for the electric bus is complete and awaiting to hear back with the results. The van and bus routes are scheduled to switch after Spring Break.

 **III. CLOSED SESSION:** 5:18 p.m.

**A. Personnel: For Information/Action**- Discussed changes in the Science program. Continue to include science if the after school program.No action taken.

**IV. ADJOURNMENT**: 5:33 p.m.