**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

 **September 19, 2019**

**3:30 pm**

**INSTRUCTIONS FOR PRESENTATIONS TO**

**THE COUNCIL BY PARENTS AND CITIZENS**

The Yuba Environmental Science Charter Academy (“YES Charter Academy”) welcomes your participation at the School’s Council meetings.  The purpose of a public meeting of the Council of Directors (“Council”) is to conduct the affairs of the School in public.  We are pleased that you are in attendance and hope that you will visit these meetings often.  Your participation assures us of continuing community interest in our School.  To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1.         Agendas are available to all audience members at the door to the meeting.

2.         Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”

3.         “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda.  However, due to public meeting laws, the Council can only listen to your issue, not respond or take action.  These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.  The Council may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Council discusses that item.

5.         When addressing the Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

6.          Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the School’s Council Policy.  Once such an item is properly agendized and publicly noticed, the Council can respond, interact, and act upon the item.

7.          In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Council meetings are invited to contact the Principal’s office.

# PRELIMINARY

* 1. **CALL TO ORDER- 3:41pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** |  **Pamela Cook** |  **X****X** |
| **Vice President** | **Ashlie DeVorss** | **X** |
| **Chief Financial Officer** | **Paul McGovern** |  |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Freja Nelson** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** |  X |

**Guests: Debbie Campbell, Susan Lefkowitz,**

 **Ashlie DeVorss- Ashlie submitted a request to join the Council of Directors.**

* 1. **Adopt Minutes from Previous Meeting - Motion made by Jamie, second by Freja. All in favor.**
	2. **Reading of Vision/Mission/Core Values: Read by Ashlie**

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.** Real Estate.  **For Information/Action-** No action taken.

**B**. Election of Officer Vote. Ashlie DeVorss. **For Information/Action**- Jamie made a motion to elect Ashlie as COD Vice President, Freja second. All in favor. Action approved by Jamie, Pam, and Freja.

**C.** Review of Standardized Test Results for prior year. **For Information/Action-** No action taken. Moved to next month.

**D.** Establish Priorities and Expectations for Principal. **For Information/Action-** No action taken. Moved to next month. Locate duties list.

**E.** Annual Bylaws Review. **For Information/Action**- No action taken. Moved to Oct.

**F.** Adopt Council Meeting Calendar.  **For Information/Action** – Board approved with amendments. Pam made a motion, Jamie second. All in favor.

**G.** Letter of Commitment of Council Members.  **For Information/Action** – No action taken. Deadline is set for October.

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

**Facilities & Safety**: Pam Cook/Ashlie DeVorss

Ashlie made a recommendation to add window boxes to every window located at the front of the school. The process has begun on accepting labor bids and materials for the back deck.

**Academic**: Louise Miller/Freja Nelson

No test scores are available to view at this time. The CAASP Director is performing exercises and implementing learning tools. The Math Director is implementing tools and using exercises to prep for tests.

**Outreach**: Louise Miller

The YES Charter booth has been used at public events.

Up and coming events:

Chili Cook-off in Loma Rica- Saturday, October 12th

YES Harvest Festival- Friday, October 11th

Alcouffe Fire Safety Meeting- Monthly

**Finance**: Paul McGovern

Paul said that we are to receive an approximate additional $25,000 in grant funds from the SB740. 2018-2019 Unaudited Actuals Financial Report. Board Approved. Pam made a motion, Ashlie second. All in favor. Action approved by Jamie, Ashlie, Pam and Freja.

**Transportation**: Louise Miller/Jamie Hyatt

No action.

**III. ADJOURNMENT-** Pam motioned to adjourn at 5:10 PM, Jamie second. All in favor.