**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**October 24, 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- 3:38PM**
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:** Jay Orlin

* 1. **Adopt Minutes from Previous Meeting:** Ashlie made motion to accept minutes, Pam 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.** Sign J13A Paperwork.  **For Information/Action**- No action taken.

**B.** Purchase of Generator. **For Information/Action**- Debbie said that Ledbetter has provided a bid for a whole school generator. More comparisons to be made.

**C.** Review of Standardized Test Results for prior year. **For Information/Action-** Louise said that every teacher has made an individualized plan for each student to help their progression with the CAASP test.

**D.** Establish Priorities and Expectations for Principal. **For Information/Action**- Louise said that her two main goals are to see the CAASP test scores raised and to increase enrollment.

**E.** Annual Bylaws Review.  **For Information/Action**- No action. Moved to next month.

**F.** Review Prop 39 requests (due to MJUSD Nov 1). **For Information/Action**- YES will

not be making a request for Prop 39 funds for the 2020/2021 school year.

**G.** Letter of Commitment of Council Members. **For Information/Action**- COD will sign at the 10/28 meeting.

**H.** Review 1st MAP school wide test results. **For Information/Action**-YES has stopped MAP testing and started CAASP prep testing. Students will be taking prep tests 3 times a year.

**I.** Review Enrollment. **For Information/Action**- September enrollment is on target.

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

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

Debbie said that we have 2 bids coming this week to finish the back deck.

**Academic**: Louise Miller/Freja Nelson

Amy Edwards is test coordinator for YES this year. Louise said that our reading intervention program through Read Naturally is a success.

**Outreach**: Louise Miller

No action.

**Finance**: Paul McGovern

Paul set an enrollment goal. Over the next few months we will be spending the Prop 39 funds to finish replacing the HVAC units.

**Transportation**: Louise Miller/Jamie Hyatt

Debbie said that we received additional grant monies for a new bus. We are currently looking for additional funding.

**Wellness**: Freja Nelson

No action.

**III.** ADJOURNMENT: 5:45pm

 Pam made a motion to adjourn, Ashlie second. All in favor.