**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**August 27, 2020**

**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-3:34pm**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** |  **Pam Cook** | **X****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Eve Domingo** | **X** |
| **Director** | **Linda Cohee** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests:**  Debbie Campbell, Linda Cohee, Kate Youngberg

* 1. **Adopt Minutes from Previous Meeting:** Pam made the motion to adopt without changes. Eve second. All in favor. The motion passed unanimously.
	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.** Letter of Commitment of Council Members. **For Information/Action**

Discussion. Linda Cohee was present to submit her application for approval to join

 Council of Directors. Louise made the motion to accept Linda Cohee as a member of the

 YES Charter Academy Council of Directors. Pam second. All in favor. The motion passed

 unanimously.

**B.** Election of Officers. **For Information/Action**

Discussion. No action. Moved to next month.

**C.** Teacher Member Selection. **For Information/Action**

Louise made a motion to accept Eve Domingo. Pam second. All in favor. The motion passed unanimously.

**D.** Devise Action Plans for Council (based on Distance Learning). **For Information/Action**

 Discussion. One-to-one Chromebooks. Conduct a teacher meeting to identify what is and

 is not effectively working. No action. Moved to next month.

**E**. Committee Appointments (Academic, Outreach, Finance, Facilities and Safety,

Transportation, Wellness). **For Information/Action**

Discussion. No action. Moved to next month.

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

**Facilities and Safety**: Pam Cook

Back of school deck work is complete. The concrete is poured and stairs are in place. The railing will be installed and finished next week. The benches donated by the Alcouffe Center will be installed by the basketball court soon. The HVAC is under install. New flooring in the bathroom and one classroom. Four new stainless steel sinks have been installed. Fire safe walk-thru and clearing was a success. All juniper brush removed within five feet of buildings. Play equipment site prepared. The installation will be complete soon. Finish rock work by Early Readiness Program building. Five hand sanitizer stations have been installed on the interior of the school. Hand wash stations at the doors have been installed. Between fifteen to twenty picnic tables will be available for outdoor eating. All PPE equipment is purchased (gowns, gloves, masks, etc).

**Academic**: Louise Miller/Eve Domingo

Academic achievement is a main focus. Data collection and assessment are vital as

well. RTI Program for ELA continues with fluency testing. RTI for Math is using a new math assessment and Redbird. A new math assessment was created and will be

 conducted four times a year.

**Outreach**: Louise Miller

No events planned. FB boosts has been a success for reaching the community. No flyers were mailed this year.90% of enrollment includes returning students. Enter/Exit sheets were strongly recommended. Google Doc sheets were requested for new enrollment.

**\***Website:

No discussion.

 **\***Alumni Club:

 No discussion

**Finance**: Paul McGovern

 Dashboard

**Transportation**: Louise Miller/Jamie Hyatt

No van. Working on Grant $$ for new bus options.

**Wellness:**

 School meals are fresh. A new freezer was purchased. Pickup locations will continue to

 be available for students.

 **G. Closed Session. Personnel. For Information/Action**

 Discussion. Realign personnel based on closed campus instructional needs. Louise made a

 motion that the personnel reflected in the budget are effective immediately. Linda second.

 All in favor. The motion was passed unanimously. The School Business Manager position

 is a necessity year round. To meet the workload for the position it was recommended to

 include the month of July. Paul made a motion to pay the School

 Business Manager for the month of July (12 months total). Pam second. All in favor. The

 motion passed unanimously. Schedule a High School Committee meeting.

**III. ADJOURNMENT-5:25pm**