**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**September 24, 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-3:36PM**
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** |  **Pam Cook** | **X****X** |
| **Vice President** | Open |  |
| **Chief Financial Officer** | **Paul McGovern** | **X-**Left @4:50pm |
| **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, Leslie Carey, Tracey Fuschich, Jay Orlin, and Cheyenne Black

* 1. **Adopt Minutes from Previous Meeting:** Linda made a motion to approve with changes. Even 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**. Election of Officers. **For Information/Action**

 \***President: Pam Cook**

 Louise made a motion to elect Pam Cook. Linda Cohee second. All in favor. The vote

 passed unanimously.

\***Vice President: Linda Cohee**

 Paul made a motion to elect Linda Cohee. Pam second. All in favor. The vote passed

 unanimously.

\***CFO: Paul McGovern**

 Jamie made a motion to elect Paul McGovern. Louise second. All in favor. The vote

 passed unanimously.

\***Secretary: Jamie Hyatt**

 Louise made a motion to elect Jamie Hyatt. Eve second. All in favor. The vote passed

 unanimously.

\***Staff Representative: Eve Domingo**

 Pre-selected by the staff.

**B.** Letter of Commitment of Council Members. **For Information/Action**

 Discussion. No action. Debbie will email individually.

**C.** Approval of K-6 Waiver (In Person Instruction). **For Information/Action**

Discussion. Paul made a motion to approve the K-6 Waiver (In person instruction). Linda

 second. All in favor. The vote passed unanimously.

**D.** Approve LCP (Learning Continuity and Attendance Plan). **For Information/Action**

In place of the LCAP approval for this year. Kept three major goals in place.

 Amendments were made. Must include approval in separate meeting.

**E.** Approve Employee Handbook. **For Information/Action**

Deb will email separately. Moved to separate meeting.

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

No action. Moved to next month.

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

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

 **\*Facilities and Safety: Deb Campbell/Pam Cook**

 **High school-Pamela Scott**

**\*Academic: Louise Miller/Eve Domingo**

 **High School-Jay Orlin**

**\*Outreach-**

 **High School-**

**\*Finance: Paul McGovern**

 **High School-**

**\*Transportation: Deb Campbell/Jamie Hyatt**

 **High School-**

**\*Wellness:**

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

**Facilities and Safety**: Pam Cook

High School plans are being developed. Sourcing and research for facility options.

**Academic**: Louise Miller

Diagnostic assessment. Learning loss is a concern.

**Outreach**: Louise Miller

Facebook campaign. Facebook boosts on videos posted for the community. No mailers.

**Finance**: Paul McGovern

Dashboard.

**Transportation**: Louise Miller/Jamie Hyatt

No discussion.

**Wellness:**

No discussion.

**III. ADJOURNMENT:** **5:43PM**

 **I. Closed Session: Personnel. For Information/Action**

 **Discussion. All issues resolved. Pam, Paul, staff member, Louise and Deb Campbell**

 **attended. No action.**

**IIII. ADJOURNMENT:** **5:58PM**

Linda made the motion. Louise second. All in favor.