**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**January 28, 2021**

**3:30 pm**

* 1. **CALL TO ORDER at 3:35**
	2. **ROLL CALL/ESTABLISH QUORUM**

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| **President/Chair** |  **Pam Cook** | **Present****X** |
| **Vice President** |  **Linda Cohee** | **Present** |
| **Chief Financial Officer** | **Paul McGovern** | **Present** |
| **Secretary** | **Jamie Hyatt** | **Not Present** |
| **Staff Representative** | **Eve Domingo** | **Present** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | Present |

**Guests: Debbie Campbell**

* 1. **Adopt Minutes from Previous Meeting: Motion by Pam Cook. Seconded by Louise Miller. Vote was unanimous in the affirmative.**
	2. **Reading of Vision/Mission/Core Values: Pam Cook**

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**
	1. Review of SARC. **For Information/Action**

**SARC presented by Debbie Campbell and Louise Miller.**

**Motion made by Linda Cohee to approve the SARC as written.**

**Seconded by Pam Cook. Vote in the affirmative was unanimous.**

* 1. Distance Learning Dashboard. **For Information/Action**

Survey data of teacher input on distance learning shared by Louise Miller for information only. No action taken.

* 1. Open Letter from Dr. Reveles. **For Information/Action**

Open letter from Dr. Reveles regarding availability of COVID immunizations of school staff and need for coordination on this issue presented and discussed.

No action taken.

* 1. Employee Handbook. **For Information/Action**

No information presented. **No action taken.**

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

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

Debbie Campbell presented updates on COVID health and safety protocols.

No action taken.

**Academic**: Louise Miller/Linda Cohee/Eve Domingo

**Louise Miller shared data from YESHS CTE survey. No action taken**

**Outreach**: Louise Miller

**YES made film was screened at the W&SFF**.

**School meals served to community members ages 0**-18.

**Wait list in homeschool and grades 2**-8.

**No action taken**.

**Finance**: Paul McGovern

**Dashboard shared**. State deferrals discussed. No action taken.

**Transportation**: Deb Campbell/Jamie Hyatt

**Potential bus grants discussed.** No action taken.

Regular session adjourned at 5:22pm

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

**Closed session brought to order at 5:23.**

**Extra pay for extra duty discussed.**

**Motion to approve extra pay for extra duty made by Pam Cook.**

**Motion seconded by Linda Cohee.**

**Vote was unanimous in the affirmative.**

**III ADJOURNMENT**

**Special session adjourned at 5:42pm**