**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**February 25, 2021**

**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** |  **Linda Cohee** |  |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Eve Domingo** | **X** |
| **Director** | Open |  |
| **Director** | Open |  |
| **Director** | Open |  |
| **Principal/Director** | **Louise Miller** | **X** |

**Guests:** Debbie Campbell, Karen Peters(CSMC), Clara Giraro

* 1. **Adopt Minutes from Previous Meeting:** The minutes were adopted as is without changes. Louise made the motion. Pam second. All in favor. The vote 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**. Review of Action Plan Progress for Council and Principal. **For Information/Action**

Discussion. No action. Moved to next month.

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

Discussion. The directors request to have more information available. No action. Moved to next month.

**C.** Charter Material Revision/Renewal Consultant. **For Information/Action**

Paul made a motion to approve funds no greater than three thousand dollars in order to hire a consultant to help in the review and revision process. Pam second. All in favor. The vote passed unanimously.

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

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

The playground is near completion. The embankment work will start soon.

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

No meeting. Postponed to March. Discussion. Funds are available to supply every student with a book. No action.

**Outreach**: Louise Miller

All events are cancelled at this time. Utilizing Facebook and social media for

community outreach. We are in a LCAAP year. Reach out to community/stakeholders for LCAAP. Louise Miller will have an interview featured in The Appeal Democrat on behalf of YES Charter Academy.

**Finance**: Paul McGovern

Dashboard available. Karen Peters spoke on behalf of CSMC. Discussion. Pam made a motion to accept 2nd Interim Budget Report as written. Paul second. All in favor. The vote passed unanimously.

**Transportation**: Deb Campbell/Jamie Hyatt

Discussion. A new bus is still a possibility in the future. Two options are currently

awaiting approval of grant funds. Request to hire and train a back up/additional bus

driver. Jamie made a motion to approve funds no greater than three thousand five

hundred dollars to hire and train a second bus driver. Eve second. All in favor. The vote

passed unanimously.

**Wellness:**

Discussion. No action.

**III. ADJOURNMENT-5:16pm**