YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY

REGULAR MEETING

COUNCIL OF DIRECTORS

Minutes

9841 Texas Hill Road

Oregon House, CA

October 28, 2021

3:30pm

In-Person or Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/9056575590

Meeting ID: 905 657 5590

Masks not required if fully vaccinated.

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.

I. PRELIMINARY

A. CALL TO ORDER by Pam Cook at 3:40

 B. ROLL CALL/ESTABLISH QUORUM

President/Chair Pam Cook Present

Vice President Linda Cohee Present

Chief Financial Officer Paul McGovern Present

Secretary, Jamie Hyatt Not Present

Staff Representative, Eve Domingo Not Present

Principal/Director, Louise Miller Present

Guests: Debbie Campbell

C. Adopt Minutes from Previous Meeting: Paul motioned to approve the minutes as written. Pam seconded. Pam, Linda, and Paul voted in favor. The motion passed.

D. Reading of Vision/Mission/Core Values: Pam read.

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!

II. PUBLIC SESSION

A. Approval of ESSER III Expenditure Plan (Due Oct. 29th). For Information/Action

Pam moved to approve the ESSER III as written.

Linda seconded the motion. Pam, Linda, and Paul voted in favor. The motion passed.

 B. Notification to Board of Dashboard Local Indicator Submission. For Information/Action - No action

C. Brown Act and Conflict of Interest Training. For Information/Action

 Discussion of scheduling the training. - No action.

D. Review Enrollment. For Information/Action - No actionE. Regular Review of Committees: For Information/Action

Facilities and Safety: Pam Cook/Deb Campbell

No action.

 Academic: Louise Miller/Linda Cohee/Eve Domingo

STAR Math and ELA assessments have been administered by homeroom teacher. Reading fluency assessments have been administered by LC teacher. The results are being used to update ILPs (Individualized Learning Plans)

No action

Outreach: Louise Miller/Jamie Hyatt

Louise reported that Yes film won second place in the Yuba Sutter Arts Council first annual film festival.

A new YES film has been accepted to be screened at the W&SFF in January.

Mailer going out in November. No action.

 Finance: Paul McGovern

Dashboard presented. No action

 Transportation: Deb Campbell

Electric bus grant awarded by Feather River Air Quality Board. No action

Wellness: Louise Miller/Cheryl Hoke

75% of food on salad bar comes from local farmers or the school greenhouse.

The cafeteria is serving hot or scratch cooked breakfasts daily.

Apples and pretzels will be served at YES class Halloween parties.

III. ADJOURNMENT

Linda moved to adjourn at 5:30. Louise seconded the motion. Pam, Linda, and Paul voted in favor. The motion passed.