**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**Minutes**

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

**November 29, 2021**

**3:30pm**

Join Zoom Meeting
<https://us02web.zoom.us/j/9056575590>

Meeting ID: 905 657 5590

# PRELIMINARY

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

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

**Guests: Debbie Campbell, Tim Stewart**

* 1. **Adopt Minutes from Previous Meeting:** Minutes of the previous meeting were approved.
	2. **Reading of Vision/Mission/Core Values:**

Pam Cook

1. **PUBLIC SESSION**

* 1. IT updates. Debbie Campbell: **For Information/Action**

Tim Stewart, IT Director, presented IT work to date. No action

* 1. LCAP Review: **For Information/Action**

LCAP goals presented.Public invited to speak or ask questions. No action.

* 1. 1st Interim Budget Revision Review: **For Information/Action**

1st Interim Budget, prepared by CSMCI, presented. Paul McGovern motioned to approve it as written. Seconded by Pam Cook. Votes in the affirmative, Pam Cook, Linda Cohee, Paul McGovern, Eve Domingo. Votes in the negative, none.

* 1. Review Enrollment: **For Information/Action**

Debbie Campbell presented. 128 enrolled. ADA at 91%. No action.

* 1. Educator Effectiveness Grant: **For Information**

Educator Effectiveness Grant presented by Louise Miller. Discussion. No action.

* 1. Community Engagement Plan: **For Information/Action**

Plan reviewed. Pam Cook moved to approve the plan as written. Eve Domingo seconded the motion. Votes in the affirmative: Pam Cook, Linda Cohee, Paul McGovern, Eve Domingo. Votes in the negative: none.

1. Update Safe Return to School Plan: **For Information/Action**

Updated Safe Return to School Plan discussed. Pam Cook motioned to approve with the addition of hot spots. Linda Cohee seconded the motion. Votes in the affirmative: Pam Cook, Linda Cohee, Paul McGovern, Eve Domingo. Votes in the negative: none.

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

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

YCOE gifted YES a touchless water bottle filling station.

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

Eve Domingo presented reading fluency data for all students divided by grade level. Each student had a fluency score for the beginning of the year and the end of the first trimester. The data shows a pattern of growth in reading fluency in students.

**Outreach**: Louise Miller/Jamie Hyatt

Outreach campaign to begin in December. No action

**Finance**: Paul McGovern

Dashboard presented. No action.

**Transportation**: Deb Campbell

Waiting on electric bus. Looking at options for recharging station. No action

**Wellness:** Louise Miller/Cheryl Hoke

Salad bar is 80% to 100% locally grown produce. No Action

1. **ADJOURNMENT**

Linda Cohee moved to adjourn at 5:18pm. Pam Cook Seconded. The vote was unanimous.