**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**August 29, 2022**

**3:30pm**

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

Meeting ID: 905 657 5590

**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:** 3:45pm
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **President/Chair** |  **Pam Cook** |  |
| **Vice President** |  **Linda Cohee** | **X-Left @3:59pm** |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Eve Domingo** | **X-Left @5:03pm** |
| **Principal/Director** | **Louise Miller** |  **X** |

**Guests:** Debbie Campbell

* 1. **Adopt Minutes from Previous Meeting:** Eve made a motion to accept the minutes as written. Louise 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**

* 1. Material Revision: **For Information/Action**

Discussion. YM&C and independent consultant to fix the concerns. No action.

* 1. EPA Resolutions FY ’22-‘23: **For Information/Action**

Discussion. Louise made a motion to approve the FY ’22-23 EPA as written. Linda second. All in favor. The vote passed unanimously on a roll call vote.

* 1. Ava Security Cameras Quote: **For Information/Action**

Discussion. Paul made a motion to approve AVA Security quote. Linda second. All in favor. The vote passed unanimously.

* 1. Charter School Audit Extension Request: **For Information/Action**

Louise made a motion to request an additional extension for Clifton Larson. Eve second. All in favor. The vote passed unanimously.

* 1. Con App: **For Information/Action**

Discussion. Paul made a motion to approve the Con App. Linda second. All in favor. The vote passed unanimously.

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

 Discussion. Enrollment is up. UPK ADA bonus. No action.

* 1. Election of Officers: **For Information/Action**

\*President: Pam Cook

Louise made a motion to elect Pam Cook to continue the role as Council of Directors President. Paul second. All in favor. The vote passed unanimously on a roll call vote.

\*Vice President: Linda Cohee

Louise made a motion to elect Linda Cohee to continue the role as Council of Directors Vice President. Jamie second. All in favor. The vote passed unanimously on a roll call vote.

\*CFO: Paul McGovern

Louise made a motion to elect Paul McGovern to continue the role as Council of Directors CFO. Eve second. All in favor. The vote passed unanimously on a roll call vote.

\*Secretary: Jamie Hyatt

Louise made a motion to elect Jamie Hyatt to continue the role as Council of Directors Secretary. Eve second. All in favor. The vote passed unanimously on a roll call vote.

* 1. Letter of Commitment of Council Members: **For Information/Action**

Moved to next month.

* 1. Devise Action Plans for Council: **For Information/Action**

Moved to next month.

* 1. Committee Appointments: **For Information/Action**

Louise made a motion to continue the Committee Appointments as listed from the previous school year. The new additions are included. Eve second. All in favor. The vote passed unanimously on a roll call vote.

* 1. Teacher Member Selection: **For Information/Action**

Discussion. Eve Domingo. No action.

* 1. Annual Bylaws Review: **For Information/Action**

Moved to next month.

* 1. Update Policy & Procedures Binder: **For Information/Action**

Moved to next month.

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

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

Discussion. No action.

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

Discussion. Fluency assessments are complete. Reading Intervention Program implementation. No action.

**Outreach**: Louise Miller/Jamie Hyatt

Discussion. Schedule Back to School Night. Harvest Festival. No action.

**Finance**: Paul McGovern

Discussion. Dashboard. No Action

**Transportation**: Deb Campbell

Discussion. Still awaiting new bus arrival. Full capacity in current bus. No action.

**Wellness:** Louise Miller/Sheila Rolfer

Discussion. Awarded Fresh Fruit and Veggies Grant. New milk cooler in transit. No action.

**III. ADJOURNMENT**: 5:13pm

 **IV. CLOSED SESSION**: 5:13pm

 Personnel:

 Discussion. New Staff and Teachers. No action.

 Facilities:

 Discussion. Lab Tables for High School ordered. No action.

 **V. ADJOURNMENT**: 5:25pm