**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**October 27, 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:** 3:30pm
	2. **ROLL CALL/ESTABLISH QUORUM**

|  |  |  |
| --- | --- | --- |
| **President/Chair** |  **Pam Cook** | **X** |
| **Vice President** |  **Linda Cohee** |  |
| **Chief Financial Officer** | **Paul McGovern** | **X-Left @5:41** |
| **Secretary** | **Jamie Hyatt** | **X-Joined @3:48** |
| **Staff Representative** | **Eve Domingo** | **X** |
| **Principal/Director** | **Louise Miller** |  **X** |

**Guests:** Debbie Campbell, Tim Stewart, Lisa Thompson

* 1. **Adopt Minutes from Previous Meeting:**
	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. Vote on Admittance of YES COD Member: **For Information/Action**

Pam made a motion to accept Lisa Thompson as Director for the YES Council of Directors. Eve second. All in favor. The vote passed unanimously on a roll call vote.

* 1. Solar Presentation: **For Information/Action**

Discussion. Independent Solar. Location determination discussed. Covered parking solar setup is an option. No action.

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

Discussion. Pam made a motion to request that the Charter Material Revision to add grades 9-12 to YES Charter Academy and the other related documents be approved and submitted to YCOE. Eve second. All in favor. The vote passed unanimously on a roll call vote.

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

Discussion. Enrollment is adequate. No action.

* 1. CAASP Data for 2022 was released Monday: **For Information/Action**

Discussion. Test results are inconsistent among grade levels. Test results are low a crossed the state. Increased teacher instruction and training resources. New math program. New writing program. Read Naturally. No action.

* 1. Go Guardian Subscription: **For Information/Action**

 Discussion. Handout. Paul made a motion to approve up to $2,500.00 for the

 network/content monitoring subscription subject to staff approval. Eve second. All in

 favor. The vote passed unanimously.

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

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

Discussion. Security cameras are installed. Student safety is a priority. Preparing campus for winter. No action.

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

Discussion. Academic Committee meeting. Student support. Increase parent involvement in academic achievement. No action.

**Outreach**: Louise Miller/Jamie Hyatt

Discussion. The Harvest Festival was a success. Increase parent involvement. No action.

**Finance**: Paul McGovern

Discussion. Dashboard. No Action

**Transportation**: Deb Campbell

Discussion. A new electric bus was delivered. Four chargers available. Includes portable charger. No action.

**Wellness:** Louise Miller/Sheila Rolfer

Discussion. Food Hub ideas. Halloween party healthy snack options. No action.

**III. ADJOURNMENT**: 5:54pm