**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**December 13, 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.          Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling 530-692-2210 or emailing lmiller@yescharteracademy.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

# PRELIMINARY

* 1. **CALL TO ORDER:** 3:33pm
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:** Debbie Campbell, Susan Lefkowitz, Bernard Camps, and Tim Stewart

* 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. YES Material Revision: **For Information**

Discussion. No action.

* 1. Bus Financing Options: **For Action**

Discussion. Paul made a motion to approve the funds to pay off the remaining balance of the electric bus without getting a loan using available money accounts. Pam second. All in favor. The vote passed unanimously.

* 1. Update Policies and Procedures: **For Information**

No action.

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

Discussion. Enrollment is up. 171 students enrolled. No action.

* 1. First Interim Budget Revision Review: **For Action**

Discussion. Paul proposed to approve the First Interim Budget Revision. Eve second. All in favor. The vote passed unanimously.

* 1. Review Audit: **For Action**

Discussion. No findings. Paul proposed a motion to approve the audit for the 2021-2022 school year. Linda second. Roll call vote. Pam “Yes”. Paul “Yes”. Linda “Yes”. Jamie “Yes”. Eve “Yes”. Lisa “No vote”. The vote passed.

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

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

Discussion. Currently extending the deck and installing water stations. Request to move and relocate John Deere tractor. Safety concerns addressed with current location.

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

Discussion. Completed first trimester of parent/teacher conferences. Achievement in Math. Student lead conferences. Award assemblies are back.

**Outreach**: Louise Miller/Jamie Hyatt

Discussion. Environmental Steward Leadership Award. Monthly award for community members.

**Finance**: Paul McGovern

Discussion. Dashboard.

**Transportation**: Deb Campbell

No news to discuss.

**Wellness:** Louise Miller/Sheila Rolfer

Discussion. Blue Zone. Farm to Fork supplies fresh vegetables and fruit for students.

**III. ADJOURNMENT**: 5:05pm

**IV. CLOSED SESSION**: 5:06pm

 Personnel:

 Discussion. Jamie made a motion to approve the hire of a Special Education teacher. Lisa second. All in favor. The vote passed unanimously.

 Facilities:

 Discussion. High school and location. Exploring available options. No action.

**V. ADJOURNMENT**: 5:50pm