**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**February 23, 2023**

**3:30pm**

**In-Person**

**9841 Texas Hill Road, Oregon House, CA 95962**

**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:** 3:43pm
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:** Debbie Campbell, Bernanrd Campos-Left @5:18pm, Sara Hedrick-Left @5:03pm, Dawn Kawndart-Left @5:39

* 1. **Adopt Minutes from Previous Meeting: (December 13, 2022)** Eve made a motion to adopt the minutes as written. Pam second. All in favor. The vote passed unanimously on a roll call vote.
	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**

**Pam made a motion to move the Regular Meeting via Internet due to the storm and weather conditions. Jamie second. All in favor. The vote passed unanimously on a roll call vote.**

* 1. The Board will consider approving to hire CSMC to complete LCAP: **For Action**

We need aid to meet the state standards. Reading and Math CAASPP test scores are low. CSIP (Comprehensive Support and Improvement Plan) must be implemented. Pam made a motion to approve the funding of no more than $15,000.00 to hire CSMC in a contract to complete the LCAP. All in favor. The vote passed unanimously on a roll call vote.

·Pam Cook-Y

·Paul McGovern-Y

·Jamie Hyatt-Y

·Eve Domingo-Y

·Lisa Thompson-Y

* 1. The Board will consider approving to hire a P/T Landscaping/Maintenance position: **For Action**

Discussion. The school grounds need a P/T landscaper for the remainder of the school year. The COD requests to see figures and total amount. Pam made a motion to approve the position for a P/T landscaper contingent on budget and funds. Paul second. All in favor. The vote passed unanimously on a roll call vote.

·Pam Cook-Y

·Paul McGovern-Y

·Jamie Hyatt-Y

·Eve Domingo-Y

·Lisa Thompson-Y

* 1. The Board will consider approving Clio Capaccioli for PIP credential proposal: **For Action**

**Name Assignment School Credential Type**

Clio Capaccioli 5th Grade YES Charter PIP

 Paul made a motion to approve Clio Capaccioli the PIP credential for 5th grade. Eve second. All in favor. The vote passed unanimously.

 ·Pam Cook-Y

 ·Paul McGovern-Y

 ·Jamie Hyatt-Y

 ·Eve Domingo-Y

 ·Lisa Thompson-Y

* 1. The Board will consider approving the investment in Wi-Fi Buzzer Clocks: **For Action**

Discussion. American Time quote. The COD requests a presentation with multiple bids and quotes prior to the vote. Moved to next month.

* 1. The Board will receive a report from staff to review current enrollment: **For Information**

Enrollment is adequate. 172 students currently enrolled.

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

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

Cameras are installed. No news or updates for Solar options. We need to add more parking for parents and staff.

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

Silicon goal met. Lined out new goals. Focus on raising CAASPP test scores.

**Outreach**: Louise Miller/Jamie Hyatt

Bok Kai Parade Booth Feb. 25th. Earth Day is Saturday, April 22nd.

**Finance**: Paul McGovern

Discussion. Dashboard.

**Transportation**: Deb Campbell

No action.

**Wellness:** Louise Miller/Sheila Rolfer

Discussion. The Wellness Committee is requesting the following addition to the YES Wellness Policy:

Students shall not possess, smoke, or use tobacco or any products containing tobacco or nicotine while on campus, while attending school-sponsored activities, or while under the supervision and control of district employees. (*Education Code* 48900, 48901)

Lisa made a motion to accept the addition to the YES Wellness Policy. Pam second. All in favor. The vote passed unanimously on a roll call vote.

·Pam Cook-Y

·Paul McGovern-Y

·Jamie Hyatt-Y

·Eve Domingo-Y

·Lisa Thompson-Y

**III. ADJOURNMENT**: 5:39pm

**IV. CLOSED SESSION**: 5:40pm

 Personnel. Staff. Teacher resignation. PIP Credential Program.

 **V. ADJOURNMENT**: 6:16pm