**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**June 29, 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:** 4:02pm
	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** |
| **Director** | **Yvette Rodriquez** | **X** |

**Guests:** Debbie Campbell

* 1. **Adopt Minutes from Previous Meeting: (May 2023)** Lisa made a motion to accept the minutes as written. Eve 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**

 **A.**2023 LCAP Local Performance Indicator Self-Reflection. The COD will consider

 approving the 2023 LCAP Local Performance Self-Reflection: **For**

 **Information/Action**

 Jamie made a motion to approve the 2023 LCAP Local Performance Indicator Self-

 reflection as written. Pam second. All in favor. The vote passed unanimously.

 **B.** 2023 LCFF Budget Overview for Parents. The COD will consider approving the 2023 LCFF Budget Overview for Parents: **For Information/Action**

 Jamie made a motion to approve the 2023 LCFF Budget Overview for Parents as written. Pam second. All in favor. The vote passed unanimously.

 **C.** 2023 Local Control and Accountability Plan. The COD will consider approving the 2023 Local Control and Accountability Plan: **For Information/Action**

 Jamie made a motion to approve the 2023 Local Control and Accountability Plan as written. Yvette second. All in favor. The vote passed unanimously.

 **D.** Memorandum of Understanding (MOU) with Yuba County Office of Education. The Board will consider approving an updated MOU with our authorizers, Yuba County Office of Education: **For Action**

Handout. Pam made a motion to approve the MOU with YCOE as written. Yvette second. All in favor. The vote passed unanimously.

 **E.** The Board will consider approving the Final LEA Agreement For Participation Yuba County SELPA: **For Action**

Handout. Yvette made a motion to approve the Final LEA Agreement for Participation Yuba County SELPA as written. Eve second. All in favor. The vote passed unanimously.

 **F.** The Board will consider approving the 2023-24 Budget Proposal: **For Action**

Handout. Paul made a motion to approve the 2023-24 Budget as prepared by CSMC. Jamie second. All in favor. The vote passed unanimously.

 **G.** The Board will consider approving YES 2023-24 Budget Alternate Form: **For Action**

Paul made a motion to approve the YES 2023-24 Budget Alternate Form as prepared by CSMC. Jamie second. All in favor. The vote passed unanimously.

 **H.** The Board will consider approving the investment of two Shipping Containers: **For Action**

Handout. Jamie made a motion to approve the purchase of two shipping containers. One shipping container will contain A/C. The second shipping container will not contain A/C. The investment amount will not exceed nine thousand dollars. Yvette second. All in favor. The vote passed unanimously.

 **I.** The Board will consider approving the Quote from VoIP Supply, LLC: **For Action**

 Handout. Paul proposed a motion to approve the investment and quote from VoIP Supply, LLC. The investment will not exceed ten thousand dollars. Pam second. All in favor. The vote passed unanimously.

 **J.** The Board will consider approving the Quote from Dell Computers: **For Action**

 Handout. Jamie made a motion to approve the Dell Computers quote for necessary staff computer upgrades. Eve second. All in favor. The vote passed unanimously.

 **K.** The Board will consider approving the Quote from School Device Coverage (SDC): **For Action**

 Handout. Yvette made a motion to approve the insurance for student Chromebooks. Pam second. All in favor. The vote passed unanimously.

 **L.** The Board will consider approving the Quote from Curriculum Associates: **For Action**

 Handout. State approved assessments. (I-ready) correlates with state-wide testing. Funds can be covered by AIS funding. Replace STAR, Renaissance, and Red Bird. Pam made a motion to purchase i-Ready. Lisa second. All in favor. The vote passed unanimously.

 **M.** The Board will consider updates to the YES Charter Academy Bylaws. **For Action**

 Handout. Pam made a motion to accept the amendments made to the Bylaws. Eve second. All in favor. The vote passed unanimously.

 **N.** The Board will consider approving the Paychex Proposal for Services: **For Action**

 Handout. User friendly. Pam made a motion to approve the Paychex Company quote. Yvette second. All in favor. The vote passed unanimously.

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

 Discussion. No action. Enrollment is adequate.

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

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

Discussion. Walls of Rock critical infrastructure upgrades. Pam made a motion to approve the investment for critical infrastructure upgrades. The investment will target better playground improvements. The dollar amount will not exceed fifteen thousand dollars. Eve second. All in favor. The vote passed unanimously. Pam made a motion to approve the investment for a parking lot enlargement and retaining wall installation to complete the infrastructure upgrades. The investment amount may not exceed thirty- five thousand dollars. Jamie second. All in favor. The vote passed unanimously.

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

Awaiting CAASP test results. Continue professional development. Main goal is to raise academic achievement. Create an academic dashboard by July COD meeting.

 **Outreach**: Louise Miller/Jamie Hyatt

How to reach the community for 2023-24 school enrollment. Mailers, newspaper ads, and FB boosts are all utilized. No action.

 **Finance**: Paul McGovern

Discussion. No action.

 **Transportation**: Deb Campbell

No updates.

 **Wellness:** Louise Miller/Sheila Rolfer

Wellness Policy updated. Blue Zone School. Working on new P/T Farmer position.

**III. ADJOURNMENT**: 6:30pm

**IV. CLOSED SESSION**: 6:31pm

 Facilities. The COD will consider facilities for high school grades and TK/K. **For Information/Action**

 Discussion. Real Estate. No action

 **V. ADJOURNMENT**: 6:43pm