**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**January 25, 2024**

**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:** 3:41pm
	2. **ROLL CALL/ESTABLISH QUORUM**

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| --- | --- | --- |
| **President/Chair** |  **Pam Cook** | **X** |
| **Vice President** |  **Linda Cohee** | **-** |
| **Chief Financial Officer** | **Paul McGovern** | **X** |
| **Secretary** | **Jamie Hyatt** | **X** |
| **Staff Representative** | **Eve Domingo** | **X-Left @6:06** |
| **Principal/Director** | **Louise Miller** | **X** |
| **Director** | **Lisa Thompson** | **-** |
| **Director** | **Yvette Rodriquez** | **X** |

**Guests:** Debbie Campbell-Left @5:11, Michele Goldberg-Left @4:52, Allison Leninger-Left @4:05, Kira-Joined @4:52, Left @5:11

* 1. **Adopt Minutes from Previous Meeting: (December 2023)** Pam made a motion to accept the minutes as written. Paul 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**. Public Comment: **For Information/Action**

Allison Lenninger invited the COD member to attend the Art Show on Friday, February 23rd at the Lee Burrows Center for the Arts building time TBD. The curated Art Show will include art from all grades. Set-up is set for February 14th. Volunteers are needed.

**B.** The COD will review and consider approving the SARC: **For Action**

Handout. Discussion. Pam made a motion to accept the SARC as written. Eve second. All in favor. The vote passed unanimously.

**C.**The COD will consider for approval a Scope of Work (SOW) proposal from Collaborative Education Advisors: **For Information/Action**

Handout. Paul made a motion to hire the Collaborative Education Advisors. Yvette second. All in favor. The vote passed unanimously.

**D.** The COD will consider approving the Yuba Environmental Science Charter Academy Board Policy Manual: **For Information/Action**

Handout. Pam would like to make a motion to approve the Board Policy Manual with the date 1/25/24. Eve second. All in favor. The vote passed unanimously.

**E.** The Student Representative will address the COD: **For Information**

No student representative present.

**F.** The Staff Representative will address the COD: **For Information**

The staff is very happy. PE Teacher request for the elementary grades.

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

 Discussion. Enrollment is adequate.

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

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

Solar project starting at the end of the month. Bus charging stations next thirty days.

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

I-Ready report review and plan implementation. PLC (Professional Learning Communities) for teachers. Summer project to include root cause analysis. Research to impact students.

**Outreach**: Lisa Thomspon/Jamie Hyatt/Tracey Fuschich/Michele Goldberg/Louise Miller

Annual Parent and Teacher Surveys are ready. Survey Monkey and Parent Square will record survey results. Parent High School Night is scheduled on Thursday, February 8th from 3-6pm.

 **Finance**: Paul McGovern/Pam Cook

Dashboard. Cash flow is accurate.

 **Transportation**: Deb Campbell

YM&C meeting with A-Z Bus.

**Wellness:** Louise Miller/Sheila Rolfer**/**Yvette Rodriguez/Michele Goldberg/Michelle Rodriguez

Implementing social/emotional health. Student wellness packet with guidelines. Elementary grade levels.

**III. ADJOURNMENT**: 6:07pm

**IV. CLOSED SESSION**: 6:08pm

 Personnel: Debbie Campbell

 High School staffing, teachers. Counselors for high school.

 Facilities:

 No news.

**V. ADJOURNMENT**: 6:28pm