**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**MINUTES**

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

**February 29, 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:** 3:37pm
	2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:** Debbie Campbell, Nick Leyson, Oliver Green (YES Charter Student Council Liaison)

* 1. **Adopt Minutes from Previous Meeting: (January 2023)** Jamie made a motion to accept the minutes with changes. Pam second. All in favor. The vote passed unanimously.
	2. **Reading of Vision/Mission/Core Values:**

Mission: YES CHARTER ACADEMY educates K-9 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–9 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**

 No news to report.

**B.** 2023/24 Mid-Year Report, LCAP Local Performance Indicator Self-Reflection. The COD will review the Mid-Year Update to the 2023/24 LCAP Local Performance Self-Reflection: **For Information**

Handout. Reviewed and discussed updates in depth.

**C.**2023/24 Mid-Year Progress Report, LCFF Budget Overview for Parents. The COD will review the Mid-Year Update to the LCFF Budget Overview for Parents: **For Information**

Handout. No changes noted.

**D.** 2023/24 Mid-Year Progress Report, Local Control and Accountability Plan. The COD will review the Mid-Year Progress Report, Local Control and Accountability Plan: **For Information**

Handout. Reviewed and discussed updates in depth.

**E.** The COD will review and consider approving the Conflict-of-Interest Code: **For Information**

Handout. Pam would like to move to accept the resolution for the Conflict-of-Interest Code Policy. Jamie second. All in favor. The vote passed unanimously.

**F.** The COD will review and consider approving the YES Charter Academy BOH-LINQ quote Nutrition Back of House Plus: **For Action**

 Handout. Discussion. Pam would like to make a motion to accept the BOH-LINQ quote. Yvette second. All in favor. The vote passed unanimously.

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

March 4th-8th is Spirit Week. Dress up days are decided. The school dance was a success with the 80s theme. Good attendance. Food and drinks offered. The parents and teacher turnout was great. Be KIND program is in full swing. The eighth-grade graduation trip is planned for San Francisco on Friday, May 10th.

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

Parent/Teacher student lead conferences are scheduled. Spirit Week is set. Everyone is happy.

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

 Discussion. Enrollment is adequate.

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

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

A new freezer has been installed. Well issues resolved. PG&E will install a brand new transformer doubling the capacity. Charging stations install completion is projected by March 15th.

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

Need to hire more tutors. After school tutors needed. I-Ready second trimester testing is near completion. Data will be available by the March COD meeting. Student lead parent-teacher conferences will be held March 11th- March 15th.

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

Louise Miller will visit a local school to promote and inform students on YES Charter High School plans and development. March 12th will kickstart the school tour. High school film in works on updates.

 **Finance**: Paul McGovern/Pam Cook

No Dashboard. No news to report.

 **Transportation**: Deb Campbell

No news to report.

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

Sheila and Cherrity are testing new menu options. The orchard is planted. A rain garden has been installed. High school sports extra-curricular activities ideas shared. Options will include what the environment around the community has to offer. Cross country biking, soccer, basketball, volleyball, disc golf, archery, kayaking, woodshop, band, photography, and art were mentioned as ideas.

**III. ADJOURNMENT**: 4:44pm