**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY**

**REGULAR MEETING**

**COUNCIL OF DIRECTORS**

**AGENDA**

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

**June 27, 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 [lmiller@yescharteracademy.org](mailto: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:**
  2. **ROLL CALL/ESTABLISH QUORUM**

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

**Guests:**

* 1. **Adopt Minutes from Previous Meeting: (May 2024 and June Special Meeting 2024)**
  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**
   1. Public Comment: **For Information**
   2. The 2024 LCAP Local Performance Indicator Self-Reflection. The COD will review and consider for approval the 2024 LCAP Local Performance Self-Reflection: **For Information/Action**
   3. 2024 LCFF Budget Overview for Parents. The COD will review and consider for approval the 2024 LCFF Budget Overview for Parents: **For Information/Action**
   4. 2024 Local Control Accountability Plan (LCAP). The COD will review and consider for approval the 2024 Local Control Accountability Plan (LCAP): **For Information/Action**
   5. ConApp (Consolidated Application) Title Funding for the FY 2024-2025. The COD will review and consider approving the ConApp Title Funding for the FY 2024-2025: **Action**
   6. ELOP (Expanded Learning Opportunities Program) plan grant. The COD will review and consider approving the ELOP plan grant. **For Action**
   7. Prop 28 Plan Arts and Music in Schools Funding annual report for FY 2023-2024. The COD will review and consider approving the Prop 28 plan. **For Action**
   8. June 6, 2024, Special Meeting. The COD will review the Road Map Meeting minutes and findings from the June 6, 2024 Special Meeting: **For Information**
   9. MYP Budget Alternate Form FY 2024-2025. The COD will review and consider for approval the MYP Budget Alternate Form FY 2024-2025: **For Action**
   10. YES Charter Bylaws. The COD will review and consider for approval the changes to the YES Charter Bylaws: **For Action**
   11. Student Cell Phone Policy. The COD will review and consider for approval the changes to the Student Cell Phone Policy: **For Action**
   12. The COD will consider for approval new teaching staff at YES Charter: **For Action**

**Name Assignment School Credential**

Rebecca Strain Middle School ELA YES Charter PIP

Health

Leonid Novoselov Middle & High School PE YES Charter PIP

Lance Haliday Middle School Science YES Charter PIP

Rebecca Strain, Leonid Novoselov and Lance Haliday will be employed based on a Provisional Intern Permit (PIP).

* 1. The Student Representative will address the COD: **For Information**
  2. The Staff Representative will address the COD: **For Information**
  3. The COD will receive a report from staff toreview current enrollment: **For Information**
  4. Regular Review of Committees: **For Information/Action**

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

**Academic**: Louise Miller/Linda Cohee/Eve Domingo/Paul McGovern/Pam Cook/Jamie Hyatt

**Outreach**: Lisa Thompson/Tracey Fuschich/Michele Goldberg/Louise Miller

**Finance**: Paul McGovern/Pam Cook

**Transportation**: Deb Campbell

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

1. **ADJOURNMENT**:
2. **CLOSED SESSION:**

Personnel. The COD will discuss personnel: **For Information/Action**

1. **ADJOURNMENT:**