

**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
SPECIAL MEETING
COUNCIL OF DIRECTORS**

**9841 Texas Hill Rd.
Oregon House, CA**

**MINUTES
Thursday, April 16, 2015
3:30 p.m.**

I. PRELIMINARY

A. CALL TO ORDER 3:43

B. ROLL CALL/ESTABLISH QUORUM

Terra Kosako	Chair/President	X
Paul McGovern	Chief Financial Officer	X Paul excused at 4:55
Jackie Stanfill	Director	X
Jon Bump	Director	Called- is at work
Lorree Wallender	Staff Representative	X
Katheryn Smith	Principal Director	Non Voting

Guests:

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Council members will not respond to presentations and no action can be taken. However, the Council may give direction to staff following a presentation.

III. PUBLIC SESSION

A. For Action/Information

Working Group to discuss budget, current spending trends, and determine spending for budget for next school year. Plan for Prop 39 negotiations, advertising, and vendor contracts.

Notes: May 1 deadline for submitting invoices for 2014-2015 for SB 740 and estimated roof proposal. Jon B will bring a proposal for roof repair to be completed over June and July 2015 such that half expense can be invoiced in the current school year and half in the next school year for SB 740 reimbursement. Will be on next agenda for approval of expense.

Notes: Council acknowledges the staff deserve to have an increase in pay and would like to look into increasing salaries based on increased enrollment.

B. For Action

Form J-13a REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS must be approved by the Council to recover lost funding due to “snow day” school closure under severe storms on 12/11/14.

Anthony Scelfo- Deborah will set up a day and time for him to notarize the board affidavit. Jackie moves that we file this form by contacting the notary and arranging a time for board members to be present to sign the form. Second by Terra. In favor: Paul and Lorree.

C. For Action

Contract to possibly hire Dr. Ioanna Lekkakou and apply for immigrant visa on her behalf. Dr. Lekkakou brings many skills to the school including experience with Common Core standards, teaching both Greek and French, and extensive experience in reader’s theater, drama and public presentation, and Hellenic studies such as democracy, Greek and Latin mythology, and semantics and word systems.

** Action Item moved to next meeting. Council would like Dr. Lekkakou to research the possibility of legally negotiating a wage that is commensurate with what our other teachers are hired for.

Notes: Teachers want to make sure we keep a steady focus on academics and our science vision and mission. A presentation to the teachers would be beneficial.

Notes: The Council would like to make sure we use another person as an enrichment for students that further develops areas that are not as developed in the school such as drama and art and foreign language. The Council would also like a person to be used strategically to allow teachers more room to focus on academics.

V. ADJOURNMENT Move by Terra, Second by Jackie, In favor: Lorree @5:07