

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

Minutes

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

March 16, 2023

5:00pm

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. 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.

I. PRELIMINARY

A. CALL TO ORDER: at 5:15

B. ROLL CALL/ESTABLISH QUORUM

President/Chair	Pam Cook	x
Vice President	Linda Cohee	x
Chief Financial Officer	Paul McGovern	x
Secretary	Jamie Hyatt	
Staff Representative	Eve Domingo	
Principal/Director	Louise Miller	x
Director	Lisa Thompson	x

Guests: Debbie Campbell

C. 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!

II. PUBLIC SESSION

A. The Board will consider proposals for the addition of solar electricity to the campus: For Information/Action

The board discussed two solar proposals by Sun Power by Hooked on Solar that were prepared for YES Charter Academy by Justin Hammond.

Paul McGovern moved that YES enter into a power purchase agreement (PPA) with the option to change to a cash purchase within 90 days with Sun Power by Hooked on solar to install carport solar sized at 105,300 kW system with at \$5000 deposit.

The motion was seconded by Linda Cohee.

A roll call vote was taken by Pam Cook. All COD members in attendance voted in the affirmative. The motion passed.

III. ADJOURNMENT: Adjourned at 6:15pm

