

YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
REGULAR MEETING
COUNCIL OF DIRECTORS
Minutes

9841 Texas Hill Road
Oregon House, CA
In Person

June 26, 2025
3:30pm

Video call link: <https://meet.google.com/edt-ujnc-ika>

Or dial: (US) +1 636-429-2871 PIN: 745 520 743#

More phone numbers: <https://tel.meet/edt-ujnc-ika?pin=3057554023624>

**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. Non-English speakers will be allowed twice the time limit for non-English speaker translation.
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 BP. 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: Meeting was called at **3:30PM by Louise Miller**

B. ROLL CALL/ESTABLISH QUORUM

President/Chair	Pam Cook	attended
Vice President	Linda Cohee	Attended arrived late
Chief Financial Officer	Paul McGovern	attended
Secretary	Lisa Thompson	Not in attendance
Staff Representative	Lance Haliday	attended
Principal/Director	Louise Miller	attended
Director	Yvette Rodriquez	attended
Director	Deborah Hoerner	attended

Guests: **Debbie Campbell, Kira Kuznetsov** zoom attendance

C. Adopt Minutes from Previous Meeting: (May 29, 2025) adopted and motioned by Debra Hoerner, 2nd by Lance Haliday; The motion passed unanimously.

D. Reading of Vision/Mission/Core Values: Pam Cook read

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!

II. PUBLIC SESSION

A. Public Comment: **For Information** none

B. Teacher Presentation: **For Information** none

C. The Student Representative will address the COD: **For Information none**

D. The Staff Representative will address the COD: **For Information** Lance Haliday gave WASC updates

E. The 2025 LCAP Performance Indicator Self-Reflection. The COD will review and consider for approval the 2025 LCAP Local Indicator Self-Reflection: **For Information/Action** motioned by Pam Cook 2nd Yvette Rodriguez; **The motion passed unanimously.**

F. The 2025 LCFF Budget Overview for Parents. The COD will review and consider for approval the 2025 LCFF Budget Overview for Parents: **For Information/Action** motioned by Pam Cook, 2nd Deborah Hoerner; **The motion passed unanimously.**

G. 2025 Local Control Accountability Plan (LCAP). The COD will review the consideration for approval of the 2025 Local Accountability Plan (LCAP): **For Information/Action** motioned by Debra Hoerner, 2nd Pam Cook; **The motion passed unanimously.**

H. ConApp (Consolidated Application) Title Funding for the FY 2025-2026. The COD will review and consider approving the ConApp Title Funding for the FY 2025-2026: **For Action** Motioned by Pam Cook, 2nd Yvette Rodriguez; **The motion passed unanimously.**

I. ELOP (Expanded Learning Opportunities Program) plan grant. The COD will review and consider approving the ELOP plan grant: **For Action** motioned by Debra Hoerner 2nd by Pam Cook; **The motion passed unanimously.**

J. Prop 28 Plan Arts and Music in Schools Funding annual report for FY 2025-2026. The COD will review and consider approving the Prop 28 plan: **For Action** Motioned by Pam Cook, 2nd by Yvette Rodriguez; **The motion passed unanimously.**

K. MYP Budget Alternate Form FY 2025-2026. The COD will review and consider for approval the MYP Budget Alternate Form FY 2025-2026: **For Action** Motioned by Paul McGovern, 2nd by Pam Cook; **The motion passed unanimously.**

L. A Declaration of Need: The COD will review and discuss A Declaration of Need. **For Action** Motioned by Pam Cook, 2nd by Deborah Hoerner; **The motion passed unanimously.**

M. BoardOnTrack Program- THE COD will consider the purchase of a 1 year subscription to BoardonTrack. **For Action** agreed to not purchase; Motioned by Pam Cook, 2nd by Deborah Hoerner ; **The motion passed unanimously.**

III. REGULAR REVIEW OF COMMITTEES: For Information/Action

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

discussed kitchen renovations and permitting process

- **Academic:** Louise Miller/Linda Cohee/Eve Domingo/Paul McGovern Kira

presented the Dashboard;

- **Outreach:** Lisa Thompson/Louise Miller/Margaret Fowler discussed Peach Festival for 7/19/2025 outreach
- **Finance:** Paul McGovern/Pam Cook no discussion or updates
- **Transportation:** Deb Campbell/Dawn Kaundart no discussion or updates
- **Wellness:** Louise Miller/ Sheila Rolfer/Yvette Rodriquez/Michelle Rodriquez no discussion or updates
- **BP & Procedure:** Michele Goldberg/Pam Cook no discussion or updates
- **Board Governance:** Lisa Thompson/Pam Cook/Debbie Campbell: no updates
- **Anti-Bullying Committee:** Louise Miller no discussion or updates

IV. ADJOURNMENT 5:27 PM Motioned by Deborah Hoerner, 2nd Pam Cook

**YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
REGULAR MEETING
COUNCIL OF DIRECTORS
AGENDA**

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**July, 31 2025
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I. PRELIMINARY

A. CALL TO ORDER:

B. ROLL CALL/ESTABLISH QUORUM

President/Chair	Pam Cook	
Vice President	Linda Cohee	
Chief Financial Officer	Paul McGovern	
Secretary		
Staff Representative	Lance Haliday	
Principal/Director	Louise Miller	
Director	Yvette Rodriquez	
Director	Deborah Hoerner	

Guests:

C. Adopt Minutes from Previous Meeting: June, 26, 2025)

D. 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.

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II. PUBLIC SESSION

A. Public Comment: For Information

B. The Staff Representative will address the COD: For Information

C. Resignation of Lisa Thompson from Council of Directors/ Committee's: For Action

D. Annual Council of Directors Meeting Dates Calendar. The COD will review and consider approval for the Annual Council of Directors Meeting Dates Calendar: For Information/Action

E. Annual Council of Directors Calendar of Events 2025-26. The COD will review and consider the approval for the Annual COD Calendar of Events for 2025-2026 school year: For Information/Action

- F. The COD will consider for approval new teaching staff at YES Charter: **For Action**

Name	Assignment	School	Credential
Seraphim Blount	7th&8th ELA & History	YES Charter	PIP

III. REGULAR REVIEW OF COMMITTEES: For Information/Action

- **Facilities and Safety:** Pam Cook/Deb Campbell/Dawn Kaundart/Sara Hedrick
- **Academic:** Louise Miller/Linda Cohee//Paul McGovern
- **Outreach:** Louise Miller, Margaret Fowler
- **Finance:** Paul McGovern/Pam Cook
- **Transportation:** Deb Campbell/Dawn Kaundart
- **Wellness:** Louise Miller/ Sheila Rolfer
- **BP & Procedure:** Michele Goldberg/Pam Cook
- **Board Governance:** /Pam Cook/Debbie Campbell
- **Anti-Bullying Committee:** Louise Miller

IV. ADJOURNMENT



YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY

ANNUAL COUNCIL OF DIRECTORS CALENDAR

<p>AUGUST REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> • Letter of Commitment of Council Members • Election of Officers • Teacher Member Selection • Devise Action Plans for Council Members • Committee Appointments/ set meeting dates • Annual Bylaws Review • Review Enrollment • Review/Approve Parent -Student Handbook
<p>SEPTEMBER REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> • Review of Standardized Test Results for prior year • Establish Priorities and Expectations for Principal • Bullying Prevention Month (October) • School Custodial Worker's Recognition Day (Oct. 2nd) • Review Enrollment • Suicide Prevention Month • Review/update Board By-laws & YCOE list of Policies for compliance • SELPA Letter of Good Standing • Review/Approve Employee Handbook • Set date for Roadmap meeting in October
<p>OCTOBER REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> • Review Enrollment • Review 1st CAASP Schoolwide Test Results • Education Support Professionals Day (Nov. 20th) • Harvest Festival • Evidence of Mandated Employee Training

	<ul style="list-style-type: none"> ● Road Map Meeting
NOVEMBER REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● Review Action Plan Progress for Council ● Revise as needed based on CAASP Prep ● Review Audit ● First Interim Budget Revision Review ● Parent-Teacher Conference Week ● Educational Support Professionals Appreciation (Nov.19) ● Review Enrollment
DECEMBER REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● Annual Staff Appreciation Event ● Review/Approve Audit ● Review Enrollment ● COD Ethics Training- Verification due
JANUARY REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● Review of SARC (Post to Website by Feb 1) ● School Bus Driver Appreciation Day (Feb. 22) ● Review Enrollment ● Review of COD commitment progress ● Brown Act, Conflict of Interest Training Completion Verification due
FEBRUARY REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● Review of Action Plan Progress for Council and Principal-Private ● Revise as needed based on CAASP results ● Review Enrollment ● Bok Kai Parade Booth ● Review Comprehensive Safety Plan for March
MARCH REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● Conduct Strategic Planning to Produce Organizational Goals and Resources needed ● Form 700 ● Complete Principal Evaluation ● Administrative Professionals Day (April 23) ● Paraprofessional Appreciation Day (April 2) ● Review Enrollment ● Teacher Evaluations Due
APRIL 2026 REGULAR REVIEW OF COMMITTEES	<ul style="list-style-type: none"> ● LCAP ● Earth Day Celebration ● Continue Strategic Planning (CAASPP) ● Principal Appreciation Day (May 1st) ● Teacher Appreciation Week (May 4-9) ● School Lunch Hero Day (May 2nd)

	<ul style="list-style-type: none"> ● Review Enrollment
<p>MAY 2026 REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> ● Finalize Strategic Plan for Next Year Incorporating results of CAASP Prep ● Review of Draft LCAP-Public Hearing ● Initial Budget Proposal ● Approve the following School Year Calendar ● Prepare for Annual On-site Visit ● Review Enrollment ● Review Road Map Progress
<p>JUNE 2026 REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> ● Adopt LCAP ● Adopt Budget ● World Environment Day (June 5th)
<p>JULY 2026 REGULAR REVIEW OF COMMITTEES</p>	<ul style="list-style-type: none"> ● Adopt COD Calendar & meeting dates ● Evaluate Principal ● Review/Update Independent Study Policy ● Review Parent Student Handbook ● Review Employee Handbook

Revised 7/28/25



2024-2025 COD MEETING CALENDAR

Meeting Location

**YES Charter Academy
13623 Rices Crossing Rd,
Oregon House, CA 95962**

*Thursday, August 29, 2024 @3:30pm

*Thursday, September 26, 2024@3:30pm

*Thursday, October 24, 2024@3:30pm

*Thursday, November 21, 2024@3:30pm

*Thursday, December 19, 2024@3:30pm

*Thursday, January 30, 2025@3:30pm

*Thursday, February 27, 2025@3:30pm

*Thursday, March 27, 2025@3:30pm

*Thursday, April 24, 2025@3:30pm

*Thursday, May 29, 2025@3:30pm

*Thursday, June 26, 2025@3:30pm

*Thursday, July 31, 2025@3:30pm