

**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](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.

## **I. PRELIMINARY**

**A. CALL TO ORDER:** Meeting was called at 3:30PM by Louise Miller

### **B. ROLL CALL/ESTABLISH QUORUM**

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

**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