

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

Minutes

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

**July, 31 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: **Pam called to order 3:38PM**

B. ROLL CALL/ESTABLISH QUORUM

President/Chair	Pam Cook	x
Vice President	Linda Cohee	Linda was not present
Chief Financial Officer	Paul McGovern	Paul Was not present
Secretary	vacate	
Staff Representative	Lance Haliday	x
Principal/Director	Louise Miller	Louise was not present
Director	Yvette Rodriquez	x
Director	Deborah Hoerner	x

Guests: **Debra Campbell and potential COD member Wendy Underhill**

C. Adopt Minutes from Previous Meeting: (July 31, 2025) **Minutes were approved as amended to correctly spell Deborah Hoerner's name**

D. Reading of Vision/Mission/Core Values: **Pam Cook amended the Vision/Mission/Core Values to change "K-9" Students to "K-10" students then read the Mission and Vision**

Mission: YES CHARTER ACADEMY educates K-10 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-10 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**

B. The Staff Representative will address the COD: **For Information Discussed success of summer ELOP.**

C. Resignation of Lisa Thompson from Council of Directors/ Committee's: **For Action Pam Cook motioned to accept and Deborah Hoerner seconded. Voted unanimously.**

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 Tabled for next month due to dates issue

- 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 Pam motioned to approve, Yvette Rodriguez seconded Voted unanimously.**
- F. The COD will consider for approval new teaching staff at YES Charter: **For**

Information Only

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

III. REGULAR REVIEW OF COMMITTEES: For Information/Action

- **Facilities and Safety:** Pam Cook/Deb Campbell/Dawn Kaundart/Sara Hedrick **Permit was granted for kitchen; rebuild to start**
- **Academic:** Louise Miller/Linda Cohee//Paul McGovern **Reviewed Academic Dashboard**
- **Outreach:** Louise Miller, Margaret Campbell **Discussed the mailer out for student recruitment**
- **Finance:** Paul McGovern/Pam Cook **no discussion**
- **Transportation:** Deb Campbell/Dawn Kaundart - **update on vehicle search for transportation**
- **Wellness:** Louise Miller/ Sheila Rolfer **success of the YES foundation distributing CSA boxes at the school.**
- **BP & Procedure:** Michele Goldberg/Pam Cook **no discussion**
- **Board Governance:** /Pam Cook **no discussion**
- **Anti-Bullying Committee:** Louise Miller **Handbook will include anti-bullying policy**

IV. ADJOURNMENT Pam motioned to adjourn 4:40PM.

Louise Miller