

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

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

November 20th, 2025

Meeting start time is 3:15PM

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>

Topic	Discussion	Action Taken
A. CALL TO ORDER	COD President Cook called a regular meeting of the YES Charter Academy to order at 3:20 pm on November 20, 2025 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:20 pm
B. ATTENDANCE	Pam Cook, Lance Haliday, Yvette Rodriguez, Wendy Underhill, Paul MCGovern are present Guests: Louise Miller, Shelley Lehman, Debbie Campbell, Michele Goldberg	QUORUM PRESENT
C. ADOPTION OF OCTOBER MINUTES	COD President Cook directed COD members to the October 30, 2025, Minutes for their review and approval. Upon a motion by COD Underhill, duly seconded by COD Haliday, the Board unanimously approved the October 30, 2025 Minutes as presented.	MOTION: To approve the October 30, 2025 Minutes as presented MOTION: Wendy Underhill SECOND: Lance Haliday ROLL CALL VOTE: Pamela Cook – Aye Paul McGovern – Aye Yvette Rodriguez – Aye MOTION APPROVED (5/0)
Public Comment:	Shelley is present and interested in becoming a COD member	
Agenda items:		

<p>A. ADDITION TO THE AGENDA AND APPROVAL OF THE NOVEMBER 3rd MINUTES</p>	<p>COD President Cook directed COD members to the November 3, 2025, Minutes for their addition to the Agenda, review and approval. Upon a motion by COD Underhill, duly seconded by COD Rodriguez, the Board unanimously approved the November 3, 2025 Minutes as presented.</p>	<p>MOTION: To approve the November 3, 2025 Minutes as presented MOTION: Wendy Underhill</p> <p>SECOND: Yvette Rodriguez</p> <p>ROLL CALL VOTE: Pamela Cook – Aye Paul McGovern – Aye Yvette Rodriguez – Aye Lance Haliday – Aye MOTION APPROVED (5/0)</p>
<p>B.. Teacher Representative addressed the COD</p>	<p>Harvest Festival was a success. Looking forward to Winter Performance. Spoke on Yuba College concurrent enrollment. Spoke on Siobhan Searle document on the importance of aesthetics of YES HighSchool</p>	<p>INFORMATION ONLY</p>
<p>C. COD Dashboard Update</p>	<p>Louise presented to the COD on the Academic Dashboard: Discussion on presenting during committee time and not having it as an agenda item.</p>	<p>INFORMATION ONLY</p>
<p>D. COD will consider voting in new director Shelley Lehman</p>	<p>The COD discussed the on qualifications of potential COD candidate Shelley Lehman.; Upon a motion by COD Underhill, duly seconded by COD Rodriguez, the Board unanimously approved the addition of Shelley Lehman to the YES Charter Council of Directors</p>	<p>MOTION: To approve the addition of Shelley Lehman to the YES Charter COD as presented</p> <p>MOTION: Wendy Underhill</p> <p>SECOND: Yvette Rodriguez</p> <p>ROLL CALL VOTE: Pamela Cook – Aye Paul McGovern – Aye Wendy Underhill – Aye Yvette Rodriguez – Aye Lance Haliday – Aye MOTION APPROVED (5/0)</p>
<p>E. December COD meeting moved to December 11th at 3:15pm at 9841 Texas Hill Road, Oregon House, CA 95962</p>	<p>COD President Cook Pam encouraged the COD to be at the December meeting which is two weeks earlier to vote on Audit and unaudited actuals- Susan Lefkowitz to present during December meeting.</p>	<p>INFORMATION ONLY</p>
<p>F. COD will vote on the Yuba College Dual Enrollment Partnership Agreement</p>	<p>Principal Louise Miller informed the COD that most high schools offer dual enrollment and that portions of the Average Daily Attendance (ADA) monies are shared to encourage college enrollment to build workforce</p> <p>Upon a motion by COD Underhill, duly seconded by COD Rodriguez, the Board</p>	<p>MOTION: To approve the a the Yuba College Dual Enrollment Partnership Agreement</p> <p>MOTION: Wendy Underhill</p>

	unanimously approved the Yuba College Dual Enrollment Partnership Agreement	SECOND: Yvette Rodriguez
Committee Information:	<p>Committee chairs read their minutes to COD and/or added updates.</p> <ol style="list-style-type: none"> 1. Safety/Facilities/Transportation- Wendy Underhill had some questions in regards to the Safety Plan. Michele Goldberg will send most current Safety Plan to the committee. YFACA & YES MOU needed. Discussion on YFACA purchasing a water tank and providing insurance to protect YES. Debbie to contact Charter Safe and further discussion is needed with YFACA leaders. 2. Academic- Louise presented Academic Dashboard and teacher goals for students and changes in Attendance and Suspensions. 3. Bullying - no report 4. Finance - Financial Dashboard 5. Outreach- Allison Leininger proposed purchasing 150 calendars for approx. \$1200.00 - tabled until more discussion. Margaret to create a flyer for the Winter Program at the Alcouffe on Dec. 17th. 6. Wellness- no report 	INFORMATION ONLY
Adjournment	<p>There being no further business for discussion, the meeting was adjourned. Upon a motion by COD President Cook, duly seconded by COD Rodriguez, the Board unanimously adjourned the November 20, 2025, YES Charter COD Meeting at 5:27pm</p>	<p>MOTION: To adjourn at 5:27 pm</p> <p>MOTION: Pamela Cook</p> <p>SECOND: Yvette Rodriguez</p> <p>MOTION APPROVED (5/0)</p>