

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

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

January 29th, 2026

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
I. <u>PRELIMINARY</u>		
A. CALL TO ORDER	COD President Cook called a regular meeting of the YES Charter Academy to order at 3:15pm on January 29, 2026 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:15pm
B. ATTENDANCE	Pam Cook, Wendy Underhill, Lance Haliday, Yvette Rodriquez, Shelley Lehman, Deborah Hoerner, Paul McGovern, Diahna De La Vara, are present Guests: Louise Miller, Debbie Campbell, Michele Goldberg, Kira Kuznetsov, Siobhan Searle	QUORUM PRESENT- Pam Cook took roll call
C. ADOPTION OF DECEMBER MINUTES	COD President Cook directed COD members to the December 11, 2025 Minutes for their review and approval. Upon a motion by COD Underhill, duly seconded by COD Hoerner, the Board unanimously approved the December 11, 2025 Minutes as presented.	MOTION: To approve the , 2026 Minutes as presented MOTION: Wendy Underhill SECOND: Deborah Hoerner ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Deborah Hoerner-Aye Yvette Rodriquez – Aye Lance Haliday-Aye Diahna De La Vara- Aye MOTION APPROVED (8/0)

<p><u>II. PUBLIC SESSION</u> Agenda items:</p>		
<p>A. Principal Louise Miller Report</p>	<p>Louise Miller reported on the January 14,2026 YCOE meeting that approved YES Charter Academy’s Charter for five years. She thanked Paul McGovern, Debbie Campbell, Michele Goldberg for their contributions to the Charter. Louise contributed the approval to receiving the Silicon Valley grant and getting outside help from Instructional Partners assisting all last year with PLC’s. Louise went over corrective actions that will be taken for findings in teacher credentialing areas and immunization requirements.</p> <p>Louise reported that Yuba College wanted to have a legacy program with YES in regards to dual enrollment.</p> <p>On January 28th, YCOE counselors provided SEL for 1-6th graders and it reported to go really well.</p> <p>On January 30, YES teachers will start a three professional development series hosted by YCOE staff on Restorative Justice Practices.</p> <p>February and March staff will receive training on Conscious Discipline and Restorative Justice Practices</p> <p>Pam Cook suggested celebrating those who contributed to the Charter Renewal with a celebration meal.</p>	<p>INFORMATION ONLY</p>
<p>B. Public Comment</p>		
<p>C. Teacher Representative addressed the COD</p>	<p>Lance Haliday recognized Siobhan Searle at a successful career fair and practiced kindness challenge activities. Lance suggested giving Siobhan more hours to complete needed tasks.</p> <p>Lance gave appreciation to the COD/ Louise for increasing staff for the SPED department.</p> <p>Lance asked about a Vice Principal for the High School and having a “reset room” such as Dawn K has in the elementary or something similar.</p> <p>The PE teacher gave a gymnasium idea and suggested putting a pavilion over the basketball court.</p>	<p>INFORMATION ONLY</p>
<p>D. The COD will consider and vote on electing Wendy Underhill as Vice President</p>	<p>Wendy Underhill spoke on her interest and abilities to hold the position of Vice President.</p>	<p>MOTION: To elect Wendy Underhill as Vice President to the YES Charter COD</p> <p>MOTION: Pam Cook</p> <p>SECOND: Lance Haliday</p> <p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye</p>

		<p>Deborah Hoerner – Aye Paul McGovern – Aye Yvette Rodriquez – Aye, Shelley Lehman- Aye Lance Haliday – Aye Diahna De La Vara- Aye</p> <p>MOTION APPROVED (7/0)</p>
<p>E. The COD will consider and vote on electing Deborah Hoerner as Secretary</p>	<p>Deborah spoke on her previous experience as a board secretary. Deborah asked to work in conjunction with Michele Goldberg on secretarial duties and that Michele continues to complete board minutes.</p>	<p>MOTION: to elect Deborah Hoerner as Secretary to the YES Charter COD</p> <p>MOTION: Pam Cook</p> <p>SECOND: Yvette Rodriquez</p> <p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye Wendy Underhill – Aye Paul McGovern – Aye Yvette Rodriquez – Aye, Shelley Lehman- Aye Lance Haliday – Aye Diahna De La Vara- Aye</p> <p>MOTION APPROVED (7/0)</p>
<p>F. Policy Coordinator Michele Goldberg will present information on Attendance Recovery programming</p>	<p>Michele presented a slide show on Attendance Recovery Programming, program planning needed and how it would benefit overall student achievement and ADA recovery. Michele spoke on Powerschool attendance capabilities and utilizing data to capture chronic absenteeism. Paul McGovern asked about data categories and capturing more data, and requested dashboard information.</p>	<p>FOR INFORMATION ONLY</p>
<p>G. The COD `will consider for action approving the School Accountability Report Card</p>	<p>No discussion</p>	<p>FOR ACTION:</p> <p>Wendy Underhill motioned to approve SARC as is and Pam Cook seconded.</p> <p>Pamela Cook – Aye Wendy Underhill-Aye Deborah Hoerner-Aye Paul McGovern – Aye Yvette Rodriquez – Aye Shelley Lehman- Aye Lance Haliday-Aye Diahna De La Vara- Aye</p>
<p>H. The COD consider for information Caspi Cinemations Proposal</p>	<p>Discussion in regards to how much work YES could afford to offer Caspi Cinemations. Services cost \$100 per converting video into reels. COD would like to see one reel done at a time. Deborah Campbell will look at the budget and will report back next month.</p>	<p>FOR INFORMATION</p>

<p>I. Consent Agenda (Approved in its entirety)</p>	<ol style="list-style-type: none"> 1. Policy 5113 Absences and Excuses Policy and Regulations: <u>For Action</u> 2. Policy 5114 Attendance Recovery Policy: <u>For Action</u> 3. Policy 5141.4 Child Abuse Prevention and Reporting Policy and Regulation <u>For Action</u> 	<p>Wendy Underhill made a motion to approve the consent agenda. Yvette Rodriquez seconded.</p> <p>Pamela Cook – Aye Wendy Underhill-Aye Deborah Hoerner-Aye Paul McGovern – Aye Yvette Rodriquez – Aye Shelley Lehman- Aye Lance Haliday-Aye Diahna De La Vara- Aye</p>
<p>J. Louise Miller will present the 2024-25 Audit Findings Resolution</p>	<ol style="list-style-type: none"> 1. Audit Finding on immunizations Corrective Action: Staff will only accept enrollment for students complaint in the CAIR network unless exempt with an IEP or if enrolled in homeschool program. 	<p><u>For Information only</u></p>
<p>Committee Information:</p>	<ol style="list-style-type: none"> 1. Safety/Facilities/Transportation- next meeting will be on the 13th of Feb ? Debbie went to Nevada union to look at modular plans as we will be receiving modulars from them for our Highschool. 2. Academic- <ul style="list-style-type: none"> ● CAASPP ● Tutoring ● Gifted and Talented Education (GATE) program <p>The committee agreed to continue exploring the formation of a GATE (gifted and talented) program at YES and inquired about a needed policy for approval of the program.</p> <p>Kiera presented current statistics for December IXL but they were not completed because the elementary is under trimesters and upper grades are only 2 semesters. Overall IXL is at 43% for Math and ELA. Overall this time of year compared to last year our students are doing better. Projections for CAASP look good. Kiera will present next month when she has final data.</p> 3. Bullying - Kindness challenge activities including SPARRK drawing for teachers, building chains of kind words, Kindness booth and Bingo 4. Finance -ADA goal is 95/96. We are at 92 with 198 students. Chronic absenteeism offsets ADA; AR and Short term IS to retain ADA. 5. Outreach- Calendar on hold until Earth day where the calendar will be sold for fundraising. Earth Day to be held April 25th, 2026. Social media campaign to increase enrollment and strategies discussed. 	<p>ACTION AND INFORMATION</p>

	<p>Discussion on sports at YES to retain students. Table Tennis, Fencing, Archery and Frisbee Golf were discussed and surveying students to determine interest.</p> <p>6. Wellness- Lousie spoke on FFV grant and Debbie secured them to supply organic chicken and beef. Continued success with serving Fruits to students three times a week. \$3781 Ford grant received. \$3200 Friends of the Earth grant received.</p>	
Adjournment	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by COD director Rodriquez, duly seconded by COD Hoerner, the Board unanimously adjourned the January 29, 2026, YES Charter COD Meeting at 5:03pm</p>	

Deborah Hoerner

Audit trail

Details

FILE NAME 2026-1-29_YES_Meeting_Minutes_final - 3/11/26, 3:20 PM

STATUS ● Signed

STATUS TIMESTAMP 2026/03/12
00:01:09 UTC

Activity



SENT

mgoldberg@yescharteracademy.org **sent** a signature request to:
• Deborah Hoerner (dhoerner@yescharteracademy.org)

2026/03/11
22:20:30 UTC



SIGNED

Signed by Deborah Hoerner (dhoerner@yescharteracademy.org)

2026/03/12
00:01:09 UTC



COMPLETED

This document has been signed by all signers and is **complete**

2026/03/12
00:01:09 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.