

# YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY

## COUNCIL OF DIRECTORS SPECIAL MEETING AGENDA

9841 Texas Hill Road  
Oregon House, CA  
In Person

June 3, 2026  
1:30pm

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 item(s).
3. Due to public meeting laws, the Council can only listen to your issue, not respond or take action. 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. Public comment is limited 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.
- . 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:**

**B. ROLL CALL/ESTABLISH QUORUM**

<b>President/Chair</b>	<b>Pam Cook</b>	
<b>Vice President</b>	<b>Wendy Underhill</b>	
<b>Chief Financial Officer</b>	<b>Paul McGovern</b>	
<b>Secretary</b>	<b>Deborah Hoerner</b>	
<b>Staff Representative</b>	<b>Lance Haliday</b>	
<b>Director</b>	<b>Diahna De La Vara</b>	
<b>Director</b>	<b>Yvette Rodriquez</b>	
<b>Director</b>	<b>Shelly Lehman</b>	

**Guests:**

**C. Reading of Vision/Mission/Core Values:**

Mission: YES CHARTER ACADEMY educates TK-11 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 TK–11 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: Public comment is limited to the item on the agenda.

**III. ADJOURNMENT**

**IV. CLOSED SESSION**

A. Conference with legal counsel - anticipated litigation significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision letter (d) of section 54956.9: one case

**V. RECONVENE OPEN SESSION**

A. Report on Actions Taken in Closed Session, If Any

**VI. ADJOURNMENT**