

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

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

February 26th, 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 February 26, 2026 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:15 pm
B. ATTENDANCE	Pam Cook, Wendy Underhill, Lance Haliday, Deborah Hoerner, Diahna De La Vara, are present Guests: Louise Miller, Debbie Campbell, Michele Goldberg, Kira Kuznetsov, Siobhan Searle, Justin Drumm, Shelley Lehman, Paul McGovern	QUORUM PRESENT- Pam Cook took roll call
C. ADOPTION OF JANUARY MINUTES	COD President Cook directed COD members to the January 29, 2026 Minutes for their review and approval. Upon a motion by COD Underhill, duly seconded by COD Hoerner, the Board unanimously approved the January 29, 2026 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 Lance Haliday-Aye Diahna De La Vara- Aye MOTION APPROVED (5/0)

<p><u>II. PUBLIC SESSION</u> Agenda items:</p>		
<p>A. Principal Louise Miller Report</p>	<p>Louise Miller reported out about this week's staff attending the CCSA conference and attending their scope of work sessions. CharterSafe to network YM& C to network Procopio- to network and discuss services Assembly this month: Retired Disney Illustrator and Animator presented to 4th graders on how to write and illustrate their own comic books 10th graders filmed the event for media arts assignments in collaboration with teachers Margaret Cambell and Jessica Koplos. Earth Day's biggest celebration of the year will be on Saturday April 25th 10-2pm. Parents and the community are invited to see what each classroom has been working on all year. Classrooms will have their own tables and booths to display projects. Students have prepared posters on their guiding questions so outside agencies will understand their projects. Pam Cook encouraged COD members to get involved where their interests lie and to commit to be at Earth Day to assist.</p>	<p>INFORMATION ONLY</p>
<p>B. Public Comment</p>	<p>No public comment</p>	
<p>C. Teacher Representative addressed the COD</p>	<p>Lance Haliday expressed wanting a face to face meeting with building architects and engineers so teachers could have input on school grounds and building plans. Debbie Campbell reassured that the team knows of this request. Lance Haliday mentioned positive feedback from teachers on the PD presenters from YCOE on Restorative Practices and Conscious Discipline. Teachers were impressed and gained needed information and knowledge to better serve their students.</p>	<p>INFORMATION ONLY</p>
<p>D. The COD will consider adoption and approval of the Instructional Continuity Plan: <u>For Action</u></p>	<p>The Instructional Continuity Plan was presented and voted on for approval.</p>	<p>MOTION: Wendy Underhill made a motion to approve the Instructional Continuity Plan.</p> <p>MOTION: Wendy Underhill</p> <p>SECOND: Deborah Hoerner</p> <p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye Wendy Underhil-Aye</p>

		Deborah Hoerner – Aye Lance Haliday – Aye Diahna De La Vara- Aye MOTION APPROVED (5/0)
E. The COD will have a special meeting on March 12, 2026 at 3:15pm to vote on the 2nd Interim Budget and 2026-27 Safety Plan:	Deborah Hoerner, Secretary reminding all members of the importance of attendance to establish a quorum to the special meeting on March 12, 2026 at 3:15pm to vote on the 2nd interim budget. Deborah will remind COD members who are present today and email out a reminder.	FOR INFORMATION ONLY
F. LCAP Mid-Year Update: The principal will present the LCAP Midyear Update for the purpose of Monitoring Goals, Actions, and Resources for the 2024-25 Local Control and Accountability Plan (LCAP)	Louise Miller, Principal presented current LCAP for review and highlighted goals and objectives and reported out on progress.	FOR INFORMATION ONLY
G. 2026 LCFF Budget Overview for Parents: The principal will present the 2026 LCFF Budget Overview for Parents	Mid-year to date spending at a little over half the budget. Looking to spend ELOP dollars to serve students Over budget in the area of Special Education as SPED enrollment has doubled.	FOR INFORMATION ONLY
Committee Information:	1.Safety/Facilities/Transportation- no report 2. Academic- Kira presented an academic dashboard but was not able to present data on DFS as many students have not yet completed assessments. Kira does have a list of outliers and has shared this with Ms. Miller to share with teachers to work with these students on completion. Teachers have goals to work with students who are falling behind and to get them up to speed with tutoring and additional interventions that Instructional Partners are offering. Samira Jahani, our 3-6 grade teacher who has been coached in Math, has been successful in teaching her students with positive testing outcomes. Debra Campbell will be reaching out next week to local four year colleges to gain partnerships for student recruitment in the areas of mathematics and science. The long term goal for next year is to gain qualified interns who are astute in mathematics. A current ad is running in Edjoin for recruitment for a High School Math teacher. Stipends would also be offered if we found a teacher who was qualified. 3. Bullying - no report	ACTION AND INFORMATION

	<p>4. Finance - no report 5. Outreach- no report 6. Wellness- no report</p>	
Adjournment	<p>There being no further business for discussion, the meeting was adjourned. Upon a motion by COD President Pam Cook , duly seconded by Vice President Wendy Underhill, the Board unanimously adjourned the February 26, 2026, YES Charter COD Meeting at 5:03pm</p>	