

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

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

March 12th, 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 special meeting of the YES Charter Academy to order at 3:17pm on March 12, 2026 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:17 pm
B. ATTENDANCE	Pam Cook, Wendy Underhill, Lance Haliday, Deborah Hoerner, Yvette Rodriguez, Shelley Lehman, are present Attendees : Louise Miller, Debbie Campbell, Michele Goldberg Guests: Bernard Campos	QUORUM PRESENT- Pam Cook took roll call
<u>II. PUBLIC SESSION</u> Agenda items:		
A. Public Comment	No public comment	
B. The COD will consider for approval the 2nd Interim Budget for 2026	Bernard Campos presented the 2nd interim to the COD and answered questions in regards to updates, and special education expenses. Wendy Underhill asked about chronic absenteeism and a possible committee to address how to reduce absenteeism as it is a budget concern. Pam Cook asked that the teachers be consulted into the process. Pam Cook asked for a monthly report on chronic absenteeism numbers.	FOR ACTION: MOTION: The COD will consider for approval the 2nd Interim Budget for 2026 MOTION: Pam Cook SECOND: Wendy Underhill

		<p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye Wendy Underhill-Aye Deborah Hoerner-Aye Lance Haliday-Aye Yvette Rodriquez Shelley Lehman- Aye</p> <p>MOTION APPROVED (6/0)</p>
<p>C. The COD will consider for approval the 2026-27 Safety Plan</p>	<p>Wendy Underhill asked the following:</p> <ul style="list-style-type: none"> ● we correct Lance Haliday’s last name ● include the maps with fire alarm and fire extinguisher locations ● have specific staff names on the Incident Command System page ● create binders for each classroom and staffed room with Safety Plan and tabs for each drill event (ie.,fire, lockdowns, etc). <p>Let it be noted that Shelley Lehman has a concern with the safety plan having the clause in the mandated reporter section in regards to Child Abuse: “A child receiving treatment by spiritual means pursuant to Welfare and Institutions Code 165.09.1 or not receiving specified medical treatment for religious reasons.” Shelley Lehman understands the law, but has concerns with harm done by this.</p>	<p>FOR ACTION: The COD will consider for approval the 2026-27 Safety Plan</p> <p>MOTION: Wendy Underhill</p> <p>SECOND: Deborah Hoerner</p> <p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye Wendy Underhill-Aye Deborah Hoerner-Aye Lance Haliday-Aye Yvette Rodriquez Shelley Lehman- Aye</p> <p>MOTION APPROVED (6/0)</p>
<p>Adjournment</p>	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by COD Secretary , duly seconded by Vice President Wendy Underhill, the Board unanimously adjourned the March 12,2026, YES Charter COD Meeting at 4:23 pm</p>	