

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

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

April 30th, 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>		
CALL TO ORDER	COD President Cook called a regular meeting of the YES Charter Academy to order at 3:26pm on April 30, 2026 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:26 pm
ATTENDANCE	Pam Cook, Wendy Underhill, Paul McGovern, Deborah Hoerner, Lance Haliday, Yvette Rodriguez, Diahna De La Vara, Shelley Lehman, are present Staff: Louise Miller. Debbie Campbell - on zoom Invited Guest: Siobhan Searle	QUORUM PRESENT-
ADOPTION OF MARCH 26, 2026 MINUTES	COD President Cook directed COD members to the March 26, 2026 Minutes for their review and approval. Upon a motion by COD Deborah Hoerner, duly seconded by COD Wendy Underhill, the Board unanimously approved the March 26, 2026 Minutes as presented. COD President Cook directed COD members to the March 26, 2026 Minutes for their review and approval. Upon a motion by COD Hoerner, duly seconded by COD Underhill, the Board unanimously approved the March 26, 2026 Minutes as presented.	MOTION: To approve March meeting minutes as amended and March Special meeting minutes as amended MOTION: Deborah Hoerner SECOND: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Lance Haliday-Aye Yvette Rodriquez- Aye Dianhna De La Vara-Aye Shelley Lehman- Aye MOTION APPROVED (6/0)

<p><u>II. PUBLIC SESSION</u> Agenda items:</p>		
<p>A. Principal Report by Superintendent, Louise Miller</p>	<p>April 7 - Redbud Garden Club met at YES April 15 - Attended Charter Leader meeting at YES April 15 - Attended YCOE Board meeting April 16 - Attended Farm to Table Feast at Bishop’s Pumpkin Farm - Fundraiser for YES Foundation. YES students won award for their design. April 23 - Attended Educator of the Year at YCOE April 25 - YES Earth Day Festival was a success</p>	<p>FOR INFORMATION ONLY</p>
<p>B. Public Comment</p>	<p>No public comment</p>	
<p>C. The Staff Representative will address the COD</p>	<ul style="list-style-type: none"> ● Need for support for Administration such as Assistant Principal and increase support in counseling. ● He advocated for Siobhan Searls to have more hours. ● Need a credit recovery program. ● Debbie will give Access to Parent Square to all COD members. 	<p>FOR INFORMATION ONLY</p>
<p>D. The COD vote on adding a diesel bus to our transportation fleet up to the amount of \$35,000.</p>	<p>Discussed the need for additional bus.</p>	<p>MOTION: To add a diesel bus to our transportation fleet up to the amount of \$35,000.</p> <p>MOTION: Paul McGovern</p> <p>SECOND: Wendy Underhill</p> <p>ROLL CALL VOTE:</p> <p>Pamela Cook – Aye Wendy Underhill-Aye Lance Haliday-Aye Yvette Rodriquez-Aye Dianha De La Vara-Aye Shelley Lehman- Aye</p> <p>MOTION APPROVED (6/0)</p>
<p>Facilities</p>	<p>Wendy Underhill reported the steps to apply for annexation into the North Yuba Water District.</p>	
<p>Academic</p>	<p>Louise Miller reported that students are currently taking the CAASPP.</p>	

Adjournment	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by President Pam Cook , duly seconded by Vice President Wendy Underhill, the Board unanimously adjourned the April 30,2026, YES Charter COD Meeting at 5:07 pm.</p>	
<u>III. CLOSED SESSION</u> Open & Close	Pam Cook opened Closes Session at 5:10 p.m.	Unanimously voted to approve a new step and column.
<u>REPORT OUT</u>	<p>Disclosure of reportable actions, and how each member voted <i>if</i> any action was <i>not</i> unanimous.</p> <p>The Council approves a 4% salary increase for teachers. Board Member, Lance Haliday, being a teacher on staff, was recused and was not present for the discussions or vote.</p>	MOTION: Motion passes unanimously among the remaining 7 council members.
<u>ADJOURNAMENT</u>	<p>There being no further business for discussion, the meeting was adjourned.</p> <p>Upon a motion by COD Vice President, Wendy Underhill, duly seconded by COD President/Chair, Pam Cook, the Board unanimously adjourned the April 30, 2026, YES Charter COD Meeting at 5:20 pm.</p>	MOTION: Motion passes unanimously among the remaining 7 council members.