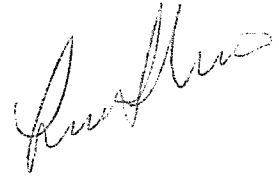


YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY
MEETING
COUNCIL OF DIRECTORS
MINUTES

9841 Texas Hill Road
Oregon House, CA
In Person

May 28, 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 pm on May 28th, 2026 at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:20 pm
ATTENDANCE	Pam Cook, Wendy Underhill, Paul McGovern, , Lance Haliday, Yvette Rodriguez, Dianha De La Vara, Shelley Lehman, Deborah Hoerner are present Staff: Louise Miller, Amy Clawson, Brigett Diemer, Allison Leininger, Melonie Soland, Robin Ferguson, Jennifer Balkowitsch, Cheyenne Moore, Brigett Diemer, Robin Evingham, Amy Clawson, Guests: Rebecca Westall, Christian Finefeuiaki, Josie Rosas, Anthony Emmolo, Sandy Gracida, Samira Jahani, Desi Braudrick, Anastasia Jdanova, Rossalyn Johnson, Liz Edwards, Tila Hagerman, Cynthia Vaughan	QUORUM PRESENT- Pam Cook, Wendy Underhill, Paul McGovern, , Lance Haliday, Yvette Rodriguez, Dianha De La Vara, Shelley Lehman, Deborah Hoerner
ADOPTION OF April 30th, 2026 MINUTES	COD President Cook directed COD members to the April 30, 2026 Minutes for their review and approval. Upon a motion by COD President Cook , duly seconded by COD Vice President seconded, , the Board unanimously approved the April 30, 2026 Minutes as presented.	MOTION: To approve April meeting minutes as amended Pam Cook SECOND: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye

		Dianha De La Vara- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
<u>II. PUBLIC SESSION</u> Agenda items:		
A. Principal Report by Superintendent, Louise Miller	Louise Miller addressed the COD.	FOR INFORMATION ONLY
B. Public Comment	Melonie Soland, Christian Finefeuiaki, Cynthia Vaughan, Sandy Gracida, Cheyenne Moore, Amy Clawson, Liz Edwards	
C. The Staff Representative will address the COD	Lance Haliday addressed the COD.	FOR INFORMATION ONLY
D. The COD will consider for approval the Declaration of Need	The COD will consider for approval the Declaration of Need: <u>For Action</u> Louise Miller reported on the nature and need for a Declaration of Need.	MOTION: Pam Cook SECOND: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Dianha De La Vara- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)

E.The COD will consider approval of the J 13 A waiver for ADA	Debbie Campbell reported on the nature and need for a J 13 waiver.	MOTION:Pam Cook SECOND: Yvette Rodriquez ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Dianha De La Vara- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
F. Public Hearing – Local Control and Accountability Plan (LCAP) 2026-27	Louise Miller presented an overview of the 2026027 LCAP, with a focus on how input from students, staff and parents influenced the development of the LCAP. She answered questions about the method of gathering input from stakeholders. She reported that this was primarily done through surveys.	FOR INFORMATION ONLY
Facilities Committee Report	Debbie Campbell reported on facilities.	FOR INFORMATION ONLY
Academic Committee Report	Louise Miller reported on academics.	FOR INFORMATION ONLY
Finance Committee Report	Paul McGovern reported on finance.	FOR INFORMATION ONLY
Adjournment	There being no further business for discussion, the meeting was adjourned. Upon a motion by President Pam Cook , duly seconded by Vice President Wendy Underhill, the Board unanimously adjourned the May 28,2026, YES Charter COD Meeting at 5:10 pm.	