

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

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

July 30, 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 3:19 pm on June 30, 2026, at 9841 Texas Hill Road, Oregon House, CA 95962.	CALLED TO ORDER: 3:19 pm
ATTENDANCE	Pam Cook, Wendy Underhill, Paul McGovern, Lance Haliday, Yvette Rodriquez, Shelley Lehman, Deborah Hoerner are present. Staff: Debbie Campbell, Louise Miller Guests: Patricia Sullivan, Siobhan Searle, Steven Dambeck	QUORUM PRESENT- Pam Cook, Wendy Underhill, Paul McGovern, Lance Haliday, Yvette Rodriquez, Shelley Lehman and Deborah Hoerner
ADOPTION OF June 30. 2026 MINUTES	COD President Cook directed COD members to the June 30, 2026, Minutes for their review and approval.	MOTION: To approve June meeting minutes as amended. MOTION: Deborah Hoerner SECOND: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Paul McGovern - Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
II. PUBLIC SESSION Agenda items:		
Principal-Superintendent Report	Louise Miller addressed the COD. Ms. Miller discussed the Working Lands Summer Internship success	FOR INFORMATION ONLY
Public Comment	Patricia Sullivan addressed bullying of her grandson and his removal from Shady Creek. She has filed a Williams Act complaint.	FOR INFORMATION ONLY

Representative will address the COD	Lance Haliday addressed the COD. Nothing to report at this time.	FOR INFORMATION ONLY
Consideration and Acceptance of Resignation of Diahna De La Vara:		FOR ACTION: Motion: Pam Cook Second: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Paul McGovern - Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
The COD will consider for approval 2026-27 Parent-Student Handbook	This was tabled pending edits; will present at the August Council of Directors Meeting	
COD will consider approval 2026-27 Employee Handbook		FOR ACTION: To approve the 2026-2027 Employee Handbook MOTION: Pam Cook SECOND: Wendy Underhill ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Paul McGovern - Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
The COD will consider for approval Workplace Violence Prevention Plan	This was tabled for edits and will be presented on the August Council of Directors Meeting.	
The COD will consider for approval 2026-27 Home-	Shelly Lehman presented suggestions made by AI.	FOR ACTION: To approve the 2026-27 Homeschool Handbook.

School Handbook		MOTION: Pam Cook SECOND: Paul McGovern ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill-Aye Paul McGovernyn - Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye MOTION APPROVED (7/0)
The COD will consider for approval 2026-27 After School Education & Safety Plan (ASES):	Shelly Lehman presented suggestions made by AI.	FOR ACTION: To approve the After School Education & Safety Plan 2026-27 with edits. MOTION: Wendy Underhill SECOND: Paul McGovern ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill- Aye Paul McGovern - Aye Lance Haliday- Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye MOTION APPROVED 7/0
The COD will consider for approval 2026-27 Extended Learning Opportunity Program (ELO-P) Guide updates	Shelly Lehman presented suggestions made by AI.	FOR ACTION: To approve the 2026-27 Extended Learning Opportunity Program (ELO-P) Plan with edits. MOTION: Pam Cook SECOND: Paul McGovern ROLL CALL VOTE: Pamela Cook – Aye Wendy Underhill- Aye Paul McGovernyn - Aye Lance Haliday-Aye Yvette Rodriquez- Aye Shelley Lehman- Aye Deborah Hoerner- Aye

		MOTION APPROVED (7/0)
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 July 30, 2026, YES Charter Academy COD Meeting at 5:17 pm.