BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

October 14, 2024 at 6:30PM
82 Second Street, Yuba City, CA 95991

A full Board packet is available for review at AeroSTEM Academy school office from 8am to 4pm, Monday through Friday (excluding legal holidays), and AeroSTEM Academys' website at aerostem.org.

MISSION STATEMENT

AeroSTEM Academy prepares students of today for the growing college and career opportunities of tomorrow. By exploring Science, Technology, Engineering, and Mathematics (STEM) through the lens of aerospace, students gain the knowledge and skills necessary to contribute to a dynamic, technology-intensive economy. AeroSTEM Academy creates a culture of character and collaboration in close partnership with college and professional communities. The educational program encourages imagination, incorporates experiential learning, and provides opportunities to engineer solutions.

1. CALL TO ORDER: 6:30 PM President Barber
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

	Present	Absent
Tony Barber, Board President	☑	☐
Marvin King, Treasurer	☑	☐
June McJunkin, SCSOS Representative	☐	☑
Rikki Shaffer, Board Secretary, NCAI Representative	☑	☐
Jennifer Chaplin, Community Representative	☑	☐
Chris Ramey, Parent Representative	☑	☐

4. APPROVAL OF BOARD AGENDA

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of agenda.

Motion: King **Second: Chaplin** **Ayes: 4** **Noes: 0** **Abstain: 0**

5. COMMENT FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Members of the public are given an opportunity to address the Board regarding items not listed on the agenda. The California Government Code, Section 54954.3(a) states, ".....no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

None

6. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a member of the Board of Education, audience, or staff requests that specific items be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

6.1. Meeting Minutes from Board Meeting on 9/9/24
6.2. Williams Q1 Report (July - September)

Motion: King **Second: Chaplin** **Ayes: 4** **Noes: 0** **Abstain: 0**

7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

7.1.1. Dashboard: **State-47.04 ELA, 35.54 Math; AA-38.16 ELA, 25 Math**

7.1.2. Student Success Meetings & Family Fun Friday: **10/31 & 11/1: 1:30-4:30**

7.1.3. Facilities: **Portable is placed. Install may be delayed to next school year.**

7.1.4. Finances: **Cash flow positive to June 2025.**

7.1.5. Annual Review - SCSOS: **Presented on 10/9/24**

7.1.6. WASC/LCAP: **Review date is 10/23/24**.

7.2. BOARD POLICY FIRST READ

7.2.1. 24-05 Preparation of Board Agenda - BP

7.2.2. 24-06 Regular & Special Board Meetings - BP

7.2.3. 24-07 Role of the Board - BP

7.2.4. 24-08 Role of the Executive Director on the Board - BP

7.2.5. 24-09 Code of Ethics for Board Members - BP: **Correct: Support of Administration, Item 2. Incomplete description.**

7.2.6. 24-10 Appointment Process for Board - BP: **Add process for new board members by E.D. and Board.**

7.2.7. 24-11 Public Lottery & Waitlist Process - BP: Question: **Can a waitlist candidate who does not get in be given a preference during the lottery process of the following school year?**

7.2.8. 24-12 Dispute & Uniform Complaint Procedures - BP

7.3. Organizational Goals

8. ACTION ITEMS

8.1. New Board Member Nomination - Parent Representative

Motion: Shaffer **Second: King** **Ayes: 4 Noes: 0 Abstain: 0**

8.2. Accept and Approve Board Policy 24-02 Civility Conduct Policy - BP

Motion: Shaffer **Second: Barber** **Ayes: 5 Noes: 0 Abstain: 0**

8.3. Accept and Approve Board Policy 24-03 Attendance Absences and Excuses - BP

Motion: King **Second: Ramey** **Ayes: 5 Noes: 0 Abstain: 0**

8.4. Accept and Approve Board Policy 24-04 Chronic Absence and Truancy - BP

Motion: Barber **Second: Chaplin** **Ayes: 4 Noes: 0 Abstain: 0**

8.5. Accept and Approve Proposition 28 Arts and Music in Schools Funding Plan and Report

Motion: Chaplin **Second: Shaffe** **Ayes: 5 Noes: 0 Abstain: 0**

9. BOARD COMMENTS

Shaffer: NCAI hosting the Dreams Take Flight event, Feb. 22, 2025. More details to follow.

10. FUTURE BOARD ITEMS
    - 10.1. WASC Update
    - 10.2. E.D. Evaluation
    - 10.3. Safety Plan Update

11. MOTION TO ADJOURN **7:30 PM**

Motion: King Second: Chapline Ayes: 5 Noes: 0 Abstain: 0

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Notification at least 48 hours prior to the meeting will enable the school office to make reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids or services.
All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the school office located at 82 Second Street, Yuba City, CA 95991