BOARD OF DIRECTORS MEETING

REGULAR MEETING MEETING MINUTES

January 13th, 2025 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 Rikki Shaffer**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

	Present	Absent
Tony Barber, Board President	☐	☑
Marvin King, Treasurer	☐	☑
Kash Gill, SCSOS Representative	☑	☐
Rikki Shaffer, Board Secretary, NCAI Representative	☑	☐
Chris Ramey, Parent Representative	☑	☐
Jennifer Chaplin, Community Representative	☑	☐
Dallan Reese, Community 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: Reese **Second: Ramey** **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 the 12/16/2024 Meeting

6.2. Williams Report Q2

Motion: Reese Second: Gill Ayes: 4 Noes: 0 Abstain: 0

7. DISCUSSION ITEMS

7.1. EXECUTIVE DIRECTOR'S REPORT

7.1.1. Enrollment/ADA

Moves between 118-122; appx. rate 92%

7.1.2. 25/26 Application & Registration

Early enrollment opened before the semester started. 40 Students have completed applications; 4 are new students.

7.1.3. Staffing

Reduced 1 paraeducator; 1 office admin; 1 office coordinator

7.1.4. Financials

An additional $70K was identified that can be saved (from Schools Community Grant $40, and unrestricted $30K), thereby additional staff reductions are not necessary. Custodial Maintenance Service is being moved to a contract service. All combined equal $100K in savings.

7.2. DIRECTOR OF SPECIAL EDUCATION'S REPORT

- **Psychologist will be contracted through SCSOS**
- **Every 3 years an assessment is required. Currently 10 assessments are due by the end of the school year.**

8. ACTION ITEMS

8.1. 2024 School Accountability Report Card

Motion: Ramey Second: Gill Ayes: 4 Noes: 0 Abstain: 0

8.2. 2025 LCAP Mid-Year Monitoring Report for the 2024-25 LCAP

- **LCAP went from 2 goals in past, to 5 goals**
- **1.1 Currently at 92.7%; goal is 96%**
- **3.4 has a Typo**
- **Working to grow Parent engagement in the Charter Council**

Motion:Gill Second: Ramey Ayes: 4 Noes: 0 Abstain: 0

9. BOARD COMMENTS

- **Kash Gill will connect with Joe Clark for updates**
- **Rikki Shaffer-NCAI Dreams Take Flight 2025 is February 22, 2025. AeroSTEM Academy and Josh Adriano are receiving awards.**

10. FUTURE BOARD ITEMS
    - 10.1.1. Audit
    - 10.2. Financial Update
    - 10.3. 25/26 Board Calendar
    - 10.4. 25/26 -26/27 School Calendars
    - 10.5. LCAP Forum

11. MOTION TO ADJOURN **7:45 PM Rikki Shaffer**

Motion: Gill **Second:Ramey** **Ayes: 4** **Noes: 0** **Abstain: 0**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the school office at 530-742-2531 for assistance.

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