BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA

November 4th, 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 Tony 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: Shaffer **Second: McJunkin** **Ayes: 5** **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.

6. CLOSED SESSION: **6:31-7:29 PM**
   - 6.1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1 Matter]).
   - 6.2. REPORT ACTION FROM CLOSED SESSION: **No Action Taken**

7. 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.

7.1. Meeting Minutes from the 10/14/24 Meeting

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

8. DISCUSSION ITEMS

8.1. DIRECTOR'S REPORT

8.1.1. Brown Act Training Plan: **3 sessions planned over next 12-18 mths. Dates TBD.**

8.1.2. Vendor Contract Review: **Examining options for IT: better efficiency and Service**

8.1.3. WASC/LCAP/Charter Renewal: **June 2027**

8.2. BOARD POLICY FIRST READ

8.2.1. 24-13 Administration in the Absence of Policy/Procedure - BP

8.2.2. 24-14 Use of Security Cameras - BP

8.2.3. 24-15 Technology Use Policy - BP

8.2.4. 24-16 Academic Honesty Policy - BP

9. ACTION ITEMS

9.1. New Board Member Nomination - Community Representative

Motion: Shaffer **Second: McJunkin** **Ayes: 4** **Noes: 0** **Abstain: 1**

9.2. 23/24 Unaudited Actuals

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

Discussion: Changes 22-23 School Yr Beg & Ending Balances in the 23-24 unaudited report

9.3. Independent Auditor Selection (24/25 - 26/27)

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

9.4. 24-05 Preparation of Board Agenda - BP

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

9.5. 24-06 Regular & Special Board Meetings - BP

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

9.6. 24-07 Role of the Board - BP

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

9.7. 24-08 Role of the Executive Director on the Board - BP

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

9.8. 24-09 Code of Ethics for Board Members - BP

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

9.9. 24-10 Appointment Process for Board - BP

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

9.10. 24-11 Public Lottery & Waitlist Process - BP

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

9.11. 24-12 Dispute & Uniform Complaint Procedures - BP

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

10. BOARD COMMENTS

Directors Shaffer and Ramey attended the Nov. 1 Family Fun Night. It was a great event, well attended and well run. Great job all involved!

11. FUTURE BOARD ITEMS

11.1. 1st Interim Budget
11.2. Safety Plan
11.3. E.D./ Board Goals
11.4. Financial Updates
11.5. SARC

12. MOTION TO ADJOURN: **7:54 Tony Barber**

Motion: Ramey **Second: Chaplin** **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.

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