BOARD OF DIRECTORS MEETING

REGULAR MEETING MEETING MINUTES

December 16th, 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	☑	☐
Vacant, SCSOS Representative	☐	☐
Rikki Shaffer, Board Secretary, NCAI Representative	☑	☐
Jennifer Chaplin, Community Representative	☑	☐
Chris Ramey, Parent 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: Marvin King **Second: Rikki Shaffer** **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.

None

6. CLOSED SESSION **6:32 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 **7:00 PM 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 11/4/24 Meeting

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

8. DISCUSSION ITEMS
   - 8.1. DIRECTOR'S REPORT
     - 8.1.1. WASC: **Approved thru 2028**
     - 8.1.2. Vendor Contract Review: **1) Transitioning networking contract to Sutter Networks for a $12,000 (appx) savings. 2) Researching the possibility of transitioning custodial duties to a service.**
     - 8.1.3. Enrollment/ADA: **From 120-122 / 90-92% ADA. (Would like it to be in the 95/98% range).**
     - 8.1.4. 25/26 Application & Registration: **December 12, 2024 portal opened. Marketing has been initiated much earlier than previous years via social media; paid advertising.**

9. ACTION ITEMS
   - 9.1. First Interim Update Report

Motion: Rikki Shaffer **Second: Marvin King** **Ayes: 5** **Noes: 0** **Abstain: 0**

- 9.2. Comprehensive School Safety Plan Update

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

- 9.3. 24-13 Administration in the Absence of Policy/Procedure - BP

Motion: Marvin King **Second: Jennifer Chaplin** **Ayes: 5** **Noes: 0** **Abstain: 0**

- 9.4. 24-14 Use of Security Cameras - BP

Motion: Chris Ramey **Second: Tony Barber** **Ayes: 5** **Noes: 0** **Abstain: 0**

- 9.5. 24-15 Technology Use Policy - BP

Motion: Marvin King **Second: Jennifer Chaplin** **Ayes: 5** **Noes: 0** **Abstain: 0**

9.6. 24-16 Academic Honesty Policy - BP

Motion: Chris Ramey **Second: Tony Barber** **Ayes: 5 Noes: 0 Abstain: 0**

10. BOARD COMMENTS

Rikki Shaffer Discussed the upcoming Awards and Fundraising Dinner, Dreams Take Flight for the Northern California Aerospace Initiative.

11. FUTURE BOARD ITEMS

11.1. SARC
11.2. Financial Updates
11.3. LCAP Mid Year Review
11.4. Williams Q2

12. MOTION TO ADJOURN: **7:30 PM Tony Barber**

Motion: Marvin King **Second: Jennifer Chaplin** **Ayes: 5 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