BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

February 10th, 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 by Rikki Shaffer**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

	Present	Absent
Tony Barber, Board President	☐	☑
Vacant, 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 WITH CHANGES

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.

Agenda Change: Item 8.5 Pulled from Agenda and Deferred to March 10, 2025 Board Meeting.

Motion: Kash Gill **Second: Jennifer Chaplin** **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. 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 1/13/2024 Meeting
6.2. Board Member Resignation

Motion: Chris Ramey **Second: Jennifer Chaplin** **Ayes: 4 Noes: 0 Abstain: 1**

7. DISCUSSION ITEMS
   - 7.1. EXECUTIVE DIRECTOR'S REPORT
     - 7.1.1. Enrollment/ADA
       120 as of 2/10/25; 92% Attendance Rate
     - 7.1.2. 25/26 Application & Registration
       As of 2/10/25, 53 returning students, 8 new. Marketing includes 3 new ads on FB/Instagram
     - 7.1.3. Staffing
       Change made to custodial services, resulting in a 55% cost savings
   - 7.2. Financial Update
     2nd Interim Report will determine whether or not the school will be financially viable to continue past this school year.
8. ACTION ITEMS
   - 8.1. 25/26 & 26/27 Academic Calendars

     Motion: Jennifer Chaplin **Second: Kash Gill** **Ayes: 5 Noes: 0 Abstain: 0**
   - 8.2. 25/26 Board Calendar

     Motion: Kash Gill **Second: Jennifer Chaplin** **Ayes: 5 Noes: 0 Abstain: 0**
   - 8.3. Updated Classified I Salary Schedule

     Motion: Kash Gill **Second: Chris Ramey** **Ayes: 5 Noes: 0 Abstain: 0**
   - 8.4. Consolidated Application and Reporting System (Con App) Report

     Motion:Jennifer Chaplin **Second: Dallan Reese** **Ayes: 5 Noes: 0 Abstain: 0**
   - 8.5. 23/24 Independent Audit - Pulled from Agenda until March Board Meeting
9. BOARD COMMENTS **Rikki Shaffer: NCAI Dreams Take Flight Event is Feb. 22, 2025**
10. FUTURE BOARD ITEMS
    - 10.1. Enrollment Update
    - 10.2. Approve 2nd Interim
    - 10.3. Form 700
    - 10.4. Stakeholder Meetings & Surveys
    - 10.5. Financial Update
    - 10.6. LCAP Forum
11. MOTION TO ADJOURN **7:43 PM by Rikki Shaffer**

    Motion: Kash Gill **Second: Chris Ramey** **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