BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

March 10th, 2025 at 5:30PM
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
3.1.	Vacant, Board President	☐	☐
3.2.	Vacant, Treasurer	☐	☐
3.3.	Kash Gill, SCSOS Representative	☑	☐
3.4.	Rikki Shaffer, Board Secretary, NCAI Representative	☑	☐
3.5.	Chris Ramey, Parent Representative	☑	☐
3.6.	Jennifer Chaplin, Community Representative	☑	☐
3.7.	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.

Agenda Change: Item 8.4 Pulled from Agenda and Deferred to April 7, 2025 Board Meeting.

Motion: Dallan Reese Second: Chris Ramey 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. 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 2/10/2025 Meeting

6.2. Board Member Resignation

Motion: Dallan Reese Second: Jennifer Chaplin Ayes: 5 Noes: 0 Abstain: 0

7. DISCUSSION ITEMS

7.1. EXECUTIVE DIRECTOR'S REPORT

7.1.1. Enrollment

7.1.2. Family Fun Day and Open House

7.1.3. Form 700

7.1.4. Board Recruitment

8. ACTION ITEMS

8.1. Board Officer Election: **President - Rikki Shaffer, VP - Jennifer Chaplin, Secretary - Dallan Reese**

Background Information: As stated in the board bylaws and Charter documents, the board needs to elect board officers every June for a one year term. A Board President and Secretary are required, the treasurer can be school staff or vendor.				
Implications: Possible compliance impact				
Presented By: Rikki Shaffer		Recommendation: N/A		
Motion: Chris Ramey	Second: Kash Gill	Ayes: 5	Noes: 0	Abstain: 0

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

Background Information: Proposition 28, also known as the "Arts and Music in Schools Funding Guarantee and Accountability Act,"mandates ongoing state funding for arts education programs in public and charter schools from pre-kindergarten through grade 12. The plan and report has to be approved by the board.				
Implications: Possible compliance and fiscal impact				
Presented By: Joseph Clark		Recommendation: Staff recommends approval		
Motion: Kash Gill	Second: Chris Ramey	Ayes: 5	Noes: 0	Abstain: 0

8.3. Second Interim Report

Background Information: As required by Education Code, this is the District's second Interim Financial Report. Also presented are proposed budget revisions for the Board's review and approval.				
Implications: Possible financial impact to the school program.				
Presented By: Joseph Clark/Ryland Group			Recommendation: Staff recommends approval	
Motion: Kash Gill	Second: Jennifer Chaplin	Ayes: 5	Noes: 0	Abstain: 0

8.4. 23/24 Independent Audit Report: **Item 8.4 Pulled from Agenda and Deferred to April 7, 2025 Board Meeting.**

Background Information: Education Code Section 41020 requires school districts to conduct an annual audit of all funds under the jurisdiction of the Governing Board.				
Implications: Compliance and fiscal Impacts				
Presented By: Joseph Clark/Ryland Group			Recommendation: N/A	
Motion: _____	Second: _____	Ayes: ___	Noes: ___	Abstain: ___

9. BOARD COMMENTS
10. FUTURE BOARD ITEMS
    - 10.1. Enrollment Update
    - 10.2. Parent Survey Review
    - 10.3. LCAP Overview
    - 10.4. LCAP Public Input
    - 10.5. Stakeholder Meetings
    - 10.6. Parent Advisory Meetings
    - 10.7. 30 Day Public Input
    - 10.8. Williams Q3 Report (Jan - March)
11. MOTION TO ADJOURN

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