BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA

April 7, 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
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

		Present	Absent
3.1.	President: Rikki Shaffer, NCAI Representative	☑	☐
3.2.	Vice President: Jennifer Chaplin, Community Representative	☑	☐
3.3.	Secretary: Dallan Reese, Community Representative	☑	☐
3.4.	Kash Gill, SCSOS Representative	☐	☑
3.5.	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 to approve: Ramey. Second: Chaplin. 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.

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. March 10th 2025 Meeting Minutes
6.2. Williams Report

Motion to approve: Chaplin. Second: Ramey Ayes: 4 Noes: 0 Abstain: 0

7. DISCUSSION ITEMS
   - 7.1. DIRECTOR'S REPORT
     - 7.1.1. Finance
     - 7.1.2. Enrollment
     - 7.1.3. Staffing
     - 7.1.4. Services
     - 7.1.5. Form 700
     - 7.1.6. Facilities/Buildings
     - 7.1.7. Board Members

8. ACTION ITEMS

8.1. Job Description: Director of Student Support

Background Information: As roles and responsibilities change of current staff, we do need to build out job descriptions. This is a new job description that better encapsulates the work being done by the current school counselor.	
Implications: Staffing and financial implications	
Presented By: Joseph Clark	Recommendation: Approval Recommended
Motion to approve: Chaplin. Second: Ramey. Ayes: 4 Noes: 0 Abstain: 0	

8.2. 23/24 Audit Report

Background Information: Each year, as required by the State of California, the District undergoes an independent audit on its funds and accounting practices. It is submitted to the State Controller's Office and the State Department of Education.	
Implications: Possible compliance impact	
Presented By: Joseph Clark	Recommendation: Approval Recommended
Motion to accept: Ramey. Second: Chaplin. Ayes: 4 Noes: 0 Abstain: 0	

8.3. Executive Director Contract Renewal

Background Information: As staff contracts are being executed for the 2025 - 2026 school year, the Executive Director contract is being brought to the board.	
Implications: Potential Staffing impacts	
Presented By: Joseph Clark	Recommendation: N/A
Motion to approve: Chaplin. Second: Ramey. Ayes: 4 Noes: 0 Abstain: 0	

9. BOARD COMMENTS

10. FUTURE BOARD ITEMS
    - 10.1. Enrollment Update
    - 10.2. Finance Update
    - 10.3. Declaration of Need
    - 10.4. Budget Development
    - 10.5. LCAP Public Hearing

11. MOTION TO ADJOURN

Motion: Chaplin. 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