BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA

September 9th, 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 at 6:30 pm
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, 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: McJunkin **Second: Chaplin** **Ayes: 3 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. 8/12/24 Board Meeting Minutes

Motion: McJunkin **Second: Chaplin** **Ayes: 3 Noes: 0 Abstain: 0**

7. DISCUSSION ITEMS
   - 7.1. DIRECTOR'S REPORT
     - 7.1.1. Enrollment
     - 7.1.2. Facilities
     - 7.1.3. WASC
   - 7.2. BOARD POLICY FIRST READ
     - 7.2.1. 24-02 Civility Conduct Policy - BP
     - 7.2.2. 24-03 Attendance Absences and Excuses - BP
     - 7.2.3. 24-04 Chronic Absence and Truancy - BP

8. ACTION ITEMS

8.1. Education Protection Account Resolution

Motion: McJunkin **Second: King** **Ayes: 3 Noes: 0 Abstain: 0**

ROLL CALL OF MEMBERS

Motion: JM		Action: Motion to Approve 8.1				
Second: MK		Vote: 3 - Ayes, 0 - Noes, 2 - Absent				
TB	MK	JM	RS	JC		
Absent	Aye	Aye	Absent	Aye		

8.2. Unaudited Actuals

Motion: Chaplin **Second: King** **Ayes: 3 Noes: 0 Abstain: 0**

8.3. 23/24 Annual Update

Motion: Chaplin **Second: McJunkin** **Ayes: 3 Noes: 0 Abstain: 0**

8.4. 24/25 Budget Overview for Parents

Motion: Chaplin **Second: McJunkin** **Ayes: 3 Noes: 0 Abstain: 0**

8.5. 24/25 LCAP

Motion: Chaplin **Second: McJunkin** **Ayes: 3 Noes: 0 Abstain: 0**

9. BOARD COMMENTS

10. FUTURE POTENTIAL BOARD ITEMS
    - 10.1. Enrollment Update
    - 10.2. Site Safety Plan Updates
    - 10.3. CAASPP/Dashboard
    - 10.4. Academic Update
    - 10.5. Williams Q1 Report (July - September)

11. MOTION TO ADJOURN - Next meeting October 14, 2024

Motion: McJunkin **Second: Chaplin** **Ayes: 2 Noes: 0 Abstain: 1**

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