

REGULAR MEETING MINUTES

January 29th, 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 Academics' 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 Director Shaffer

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Tony Barber, Board President

Present

Absent

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Marvin King, Treasurer

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John Floe, Community Board Member

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June McJunkin, SCSOS Representative

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Rikki Shaffer, NCAI Representative

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Jennifer Chaplin, Parent Representative

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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: McJunkin Second: King Ayes: 5 Noes: 0 Abstain: 0
No Discussion

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.

Joe Hendrix: Expressed his appreciation for the AeroSTEM Academy staff; their openness to feedback, willingness to collaborate and that they are action oriented.

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. 12/11/23 Meeting Minutes

Motion to Approve: Chaplin Second: King Ayes: 5 Noes: 0 Abstain: 0
No Discussion

7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

7.1.1. WASC

7.1.2. Schedule Update

7.1.3. Enrollment/24-25 Registration

7.1.4. Lease & Facilities

7.2. STAFF REPORT

7.3. LCAP Mid-Year Update

8. ACTION ITEMS

8.1. INDEPENDENT AUDITOR'S REPORT FOR THE PERIOD ENDING JUNE 30, 2023

8.1.1. Christy White Accountants

Motion to Approve: Floe Second: King Ayes: 5 Noes: 0 Abstain: 0

Discussion: Board requests clarification of what accounts were included for review and the process involved in the audit.

8.2. 2023-2024 Declaration of Need for Fully Qualified Educators

Motion to Approve: Floe Second: McJunkin Ayes: 5 Noes: 0 Abstain: 0
No Discussion

8.3. School Accountability Report Card (SARC)

Motion to Approve: King Second: Floe Ayes: 5 Noes: 0 Abstain: 0
No Discussion

9. CLOSED SESSION

9.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

9.1.1. Title: Executive Director

9.2. PERSONNEL EXCEPTION (Gov. Code 54957)

9.3. REPORT ACTION FROM CLOSED SESSION

10. BOARD COMMENTS

No Action Taken

11. FUTURE BOARD ITEMS

- Schedule a Board Strategic Planning Meeting
- Board to Develop an Evaluation Process for Executive Director Role

12. ADJOURNMENT

12.1. Motion to adjourn

Motion to Approve: McJunkin Second: King Ayes: 5 Noes: 0 Abstain: 0

No Discussion

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