

REGULAR MEETING MINUTES

December 11th, 2023 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 Academy's 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 6:33 PM / President Barber

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/Secretary

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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: Shaffer 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."

No members of the public present.

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.

- 10/9/23 Meeting Minutes

Motion to Approve Consent Agenda: King Second: Chaplin Ayes: 4 Noes: 0 Abstain: 0

7. DISCUSSION ITEMS

- Director's Report
 - 7.●.1. WASC / **Up for Accreditation This Year**
 - 7.●.2. LCAP
 - 7.●.3. Dashboard
 - 7.●.4. Enrollment/24-25 Registration / **Holding Around 110**
 - 7.●.5. Lease & Facilities
- Teacher's Report
- Financial Review Update

8. ACTION ITEMS

- Approve First Interim Update Report Understanding Board Will See Changes in the Second Interim Report

Motion: Shaffer Second: Barber Ayes: 4 Noes: 0 Abstain: 0

- Approve 2023 - 2024 Comprehensive School Safety Plan Update with Grammatical Changes

Motion: King Second: Chaplin Ayes: 4 Noes: 0 Abstain: 0

- Approve 23-05 Cell Phone Policy - BP

Motion: Shaffer Second: King Ayes: 4 Noes: 0 Abstain: 0

9. BOARD COMMENTS

- Chaplin: students wearing caps and having cell phones in class.
- Shaffer: Hanger Project still in progress. WAI Scholarships awards have been made.

10. FUTURE BOARD ITEMS

- LCAP Mid-Year Update
- SARC Approval
- Facilities Update
- Strategic Planning

11. ADJOURNMENT: 8:25 PM President Barber

- Motion to adjourn

Motion: King Second: Chaplin 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