

REGULAR MEETING MINUTES

September 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: 6:31 PM by Rikki 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.

4.1. MOTION TO APPROVE BOARD AGENDA WITH REMOVAL OF CONSENT AGENDA

Motion: Floe Second: King Ayes: 5 Noes: 0 Abstain: 0 Motion Carried 5-0

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 PULLED**

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.

Minutes for August 7, 2023 – Regular Meeting **Deferred to October Meeting**

6.1.

7. **DISCUSSION ITEMS**

7.1. **DIRECTOR'S REPORT**

7.1.1. Facilities: Food Kiosk is expected at the end of October. New portables expected to arrive during the winter break. Recommends the forming of an adhoc Facilities Committee. (John Floe and potentially Tony Barber?)

7.1.2. Food Services: at 90%; students are loving the new program.

7.1.3. Enrollment: 110

7.1.4. Special Education: at 17%. The students are receiving excellent care under Jasmine's lead.

7.2. Yearly Board Calendar

7.3. Policy Updates

8. **ACTION ITEMS**

8.1. Approve Adoption of GANN Resolution #09112023-1

Motion: McJunkin Second: Floe

Motion Carried 5-0

ROLL CALL OF MEMBERS

	Ayes	Noes
Marvin King, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Floe, Community Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
June McJunkin, SCSOS Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rikki Shaffer, NCAI Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jennifer Chaplin, Parent Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1.1. Approve Adoption of EDUCATION PROTECTION ACCOUNT RESOLUTION #09112023-2

Motion: Floe Second: Chaplin

Motion Carried 5-0

ROLL CALL OF MEMBERS

	Ayes	Noes
Marvin King, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Floe, Community Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
June McJunkin, SCSOS Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rikki Shaffer, NCAI Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Jennifer Chaplin, Parent Representative

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- 1.2. Motion to Approve the Employee Handbook with any changes made as needed to for correct pronoun usage as relates to section Pregnancy Disability Leave

Motion: Floe Second: King Motion Carried 5-0

ROLL CALL OF MEMBERS

Marvin King, Treasurer

Ayes

Noes

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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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- 1.3. Motion to Approve with change to #23.01 Educational Records and Student Information Policy - BP

Motion: Floe Second: McJunkin Ayes: 5 Noes: 0 Abstain: 0 Motion Carried 5-0

- 1.4. Motion to Approve 23-02 Graduation Requirements - BP

Motion: Floe Second: King Ayes: 5 Noes: 0 Abstain: 0 Motion Carried 5-0

2. BOARD COMMENTS

Shaffer: Requested a card be sent to Jim Walters (ill), on behalf of the school and board. Clark: held the first Charter Council; 4 parents and 1 student participated. McJunkin: State legislation being considered that is unfavorable to charter schools.

3. FUTURE BOARD ITEMS

- 3.1. Unaudited Actuals
- 3.2. Meeting Minutes from August Meeting
- 3.3. Confirmation of number of board members required and what role(s) are to be filled

4. ADJOURNMENT

- 4.1. Approve Motion to adjourn

Motion: Floe Second: King Ayes: 5 Noes: 0 Abstain: 0 Motion Carried 5-0

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