

## REGULAR MEETING MINUTES

March 11, 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 Academy's website at [aerostem.org](https://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

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: Floe    Second: McJunkin    Ayes: 6   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. 1/29/24 Board Meeting Minutes

**Motion: Shaffer      Second: Floe      Ayes: 6      Noes: 0      Abstain: 0**

7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

7.1.1. LCAP

7.1.2. Enrollment

7.1.3. Facilities

7.1.4. Flight Simulator Update

7.1.5. Form 700: Due April 1, 2024

8. ACTION ITEMS

8.1. 2nd Interim Budget Update

**Motion: Shaffer      Second: McJunkin      Ayes: 6      Noes: 0      Abstain: 0**

8.2. Plan for Expelled Youth

**Motion: Floe      Second: King      Ayes: 6      Noes: 0      Abstain: 0**

8.3. 24/25 & 25/26 Academic Calendar Update

**Motion: McJunkin      Second: Floe      Ayes: 6      Noes: 0      Abstain: 0**

8.4. J13-A School Closure - Request for Allowance of Attendance Due to Emergency

**Motion: King      Second: Floe      Ayes: 6      Noes: 0      Abstain: 0**

8.5. 2022 - 2023 Certification of Corrective Action of Audit Findings

**Motion: Floe      Second: Shaffer      Ayes: 6      Noes: 0      Abstain: 0**

8.6. Job Description and Roles Realignment

**Motion: Floe      Second: Shaffer      Ayes: 6      Noes: 0      Abstain: 0**

9. BOARD COMMENTS: Shaffer/ The high school field trip to Sac City College Aviation Maintenance Technician program was a great success.

10. FUTURE BOARD ITEMS

11. ADJOURNMENT: 8:06 PM

11.1. Motion to adjourn

**Motion: Floe**

**Second: McJunkin**

**Ayes: 6 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*