

REGULAR MEETING MINUTES

May 13, 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 **6:34 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.

Motion: McJunkin 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.

There were no members of the public present.

6. CLOSED SESSION: **6: 37**

6.1. REAL ESTATE NEGOTIATIONS

6.1.1. 82 Second Street Yuba City, CA 95991

6.2. PERSONNEL EXCEPTION (Gov. Code 54957)

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

6.3.1. Executive Director

6.4. REPORT ACTION FROM CLOSED SESSION: **7:35** **No Reportable Action**

7. 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.

7.1. March 11,2024 Board Minutes

7.2. Job Descriptions and Salary Schedule (Executive Director, Director of Special Education, Counselor, Teacher, Business/HR Coordinator, Operations Coordinator, Clerical - Registrar, Clerical - Admin, Nutrition Services Coordinator, Custodian, Health Assistant, Paraeducator, Nutrition Services Assistant, Clerical-Attendance, Clerical-Support)

7.3. 24/25 Family Handbook

Motion: Chaplin Second: Floe

Ayes: 4 Noes: 0 Abstain: 0

8. DISCUSSION ITEMS

8.1. DIRECTOR'S REPORT

8.1.1. LCAP & Budget

8.1.2. WASC

8.1.3. Schedule/Instructional Minutes Update

8.1.4. Enrollment/24-25 Registration

8.1.5. Upcoming Community Events

8.1.6. Facilities

8.1.7. Promotion/Graduation

9. ACTION ITEMS

9.1. Tobacco Policy

Motion: Floe Second: McJunkin

Ayes: 4 Noes: 0 Abstain: 0

9.2. Declaration of Needs for 24/25 School Year (Form CL 500)

Motion: Floe Second: Chaplin

Ayes: 4 Noes: 0 Abstain: 0

9.3. 24/25 Staff Handbook

Motion: McJunkin Second: Chaplin

Ayes: 4 Noes: 0 Abstain: 0

9.4. 2024-2025 Charter School Facility Grant Program (SB740)

Motion: McJunkin Second: Chaplin

Ayes: 4 Noes: 0 Abstain: 0

9.5. College and Career Access Pathways Partnership (CCAP) Dual Enrollment MOU

Motion: Floe Second: McJunkin

Ayes: 4 Noes: 0 Abstain: 0

9.6. 24/25 Board Calendar

Motion: Floe Second: Chaplin

Ayes: 4 Noes: 0 Abstain: 0

9.7. Executive Director Contract for 2024-2025 School Year

Motion: Floe Second: Shaffer

Ayes: 4 Noes: 0 Abstain: 0

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10. BOARD COMMENTS: Chaplin requested information regarding the school food program for next term. YCUSD is confirmed to continue to provide food services.
11. FUTURE BOARD ITEMS
- 11.1. 24/25 Budget Development
 - 11.2. Audit Update
 - 11.3. 23/24 LCAP Annual Update
 - 11.4. 23/24 LCAP Local Indicators
 - 11.5. 24/25 LCAP Development & Public Hearing
12. ADJOURNMENT: **8:25**
- 12.1. Motion to adjourn
- Motion: McJunkin Second: Chaplin Ayes: 4 Noes: 0 Abstain: 0**

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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