AeroSTEM Academy
DREAM ★ DISCOVER ★ DESIGN

BOARD OF DIRECTORS MEETING

REGULAR MEETING MINUTES

June 24th, 2024 at 6:30PM
82 Second Street, Yuba City, CA 95991
1092 PA-315, Wilkes-Barre, PA 18702

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 Academys' 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 Tony Barber

2.   PLEDGE OF ALLEGIANCE

3.   ROLL CALL OF MEMBERS

	Present	Absent
Tony Barber, Board President	☑ ▾	☐ ▾
Marvin King, Treasurer	☑ ▾	☐ ▾
June McJunkin, SCSOS Representative	☑ ▾	☐ ▾
Rikki Shaffer, NCAI Representative	☑ ▾	☐ ▾
Jennifer Chaplin, Parent Representative	☑ ▾	☐ ▾

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: King   Ayes: 5 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.
None

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. May 24th 2024 Meeting Minutes

   Motion: McJunkin   **Second: Barber**   **Ayes: 3 Noes: 0 Abstain: 2**

7. ACTION ITEMS

   7.1. Workplace Violence Prevention Policy

   Motion: King   **Second: Chaplin**   **Ayes: 5 Noes: 0 Abstain: 0**

   7.2. 2024-25 Budget Adoption

   Motion: Barber   **Second: McJunkin**   **Ayes: 5 Noes: 0 Abstain: 0**

   7.3. 2024 Local Indicator Self-Reflection of 2023-24 Indicators

   Motion: Barber   **Second: Shaffer**   **Ayes: 5 Noes: 0 Abstain: 0**

   7.4. 2024-25 Local Control and Accountability Plan as part of the 2024-27 LCAP Adoption

   Motion: Shaffer   **Second:Chaplin**   **Ayes: 5 Noes: 0 Abstain: 0**

   7.5. Board Officer Election - Barber/President, Shaffer/Secretary, King/Treasurer

   Motion: McJunkin   **Second: Chaplin**   **Ayes: 5 Noes: 0 Abstain: 0**

8. BOARD COMMENTS: None
9. FUTURE BOARD ITEMS
10. ADJOURNMENT

    10.1. Motion to adjourn: 7: 25 PM Tony Barber

    Motion: McJunkin   **Second: Shaffer**   **Ayes: 5 Noes: 0 Abstain: 0**