

BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA

CALL TO ORDER

1

June 9th, 2025 at 5:30PM 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.

2.	PLED	GE OF ALLEGIANCE				
3.	ROLL	ROLL CALL OF MEMBERS		Present	Absent	
	3.1.	President: Rikki Shaffer, NCAI Representative		✓ •	□ •	
	3.2.	Vice President: Jennifer Chaplin, Community Rep	resentative	✓ •	□ •	
	3.3.	Secretary: Dallan Reese, Community Representat	ive	✓ •	□ ▼	
	3.4.	Kash Gill, SCSOS Representative		□ •	☑ •	
	3.5.	Chris Ramey, 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 to approve: Chaplin. Second: Ramey.		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.

6. <u>CONSENT AGENDA</u>

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 12th, 2025 Meeting Minutes
- 6.2. Staff Handbook
- 6.3. Family Handbook

Motion to approve: Ramey. Second: Chaplin.	Ayes: 4	Noes: 0	Abstain: 0	
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BOARD OF DIRECTORS MEETING

7. ACTION ITEMS

7.1. AeroSTEM Comprehensive School Safety Plan and Instructional Continuity Plan

The Board of Education is asked to approve the updated Comprehensive School Safety Plan, which now includes the Instructional Continuity Plan . Comprehensive School Safety Plans are reviewed and updated annually by every school site per the California Education Code and Board policy.

Implications: Compliance and safety implications

Presented By: Joseph Clark	Recommendation: Staff recommends approval			
Motion to approve: Chaplin. Second: Ramey.	Ayes: 4	Noes: 0	Abstain: 0	

7.2. Consolidated Application and Reporting System (Con App) Report

The Consolidated Application Reporting System (CARS) is the system used by the California Department of Education to distribute and monitor state and federal funds to county offices, school districts and direct-funded charter schools throughout California. Each year, AeroSTEM submits the CARS application to document participation in programs and to provide assurances that the School will comply with the legal requirements of each program.

Implications: Possible compliance and fiscal impact

Presented By: Joseph Clark	Recommendation: Staff recommends approval			
Motion to approve: Ramey. Second: Chaplin.	Ayes: 4	Noes: 0	Abstain: 0	

8. PUBLIC HEARING

- 8.1. 2025 Local Indicator Self-Reflection of 2024-25 Indicators
- 8.2. Draft 2025-2026 Local Control Accountability Plan (LCAP)
- 8.3. 2025-2026 Budget Overview for Parents
- 8.4. 2025-2026 Proposed Budget

9. DISCUSSION ITEMS

- 9.1. DIRECTOR'S REPORT
 - 9.1.1. Academic Update
 - 9.1.2. Systems Update
 - 9.1.3. Facilities
 - 9.1.4. Enrollment
 - 9.1.5. Marketing
 - 9.1.6. Board Member Recommendations

10. BOARD COMMENTS

11. FUTURE BOARD ITEMS

- 11.1. LCAP Approval
- 11.2. Budget Adoption
- 12. MOTION TO ADJOURN: Chaplin. Second: Ramey. Ayes: 4. Noes: 0.