

## REGULAR MEETING AGENDA

**August 18, 2025 at 5:30PM**

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](http://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

	Present	Absent
3.1. Vice President: Jennifer Chaplin, Community Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.2. Secretary: Dallan Reese, Community Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.3. Kash Gill, SCSOS Representative	<input type="checkbox"/> ▾	<input checked="" type="checkbox"/> ▾
3.4. Chris Ramey, Parent Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.5. OPEN	<input type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.6. OPEN	<input type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.7. OPEN	<input type="checkbox"/> ▾	<input type="checkbox"/> ▾

#### 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: Chris Ramey    Second:    Dallan Reese    Ayes: 3    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. June 16th, 2025 Board Meeting Minutes

**Motion: Chris Ramey    Second:    Dallan Reese    Ayes: 3    Noes: 0    Abstain: 0**

7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

7.1.1. Williams Report

7.1.2. Start of Year

7.1.3. Staff Update

7.1.4. Afterschool (ELP)

7.2. FINANCIAL REPORT

7.2.1. NOTE - Example report from last year - data not rolled over yet

7.3. ENROLLMENT REPORT - Board asked about possibility of adding more staff to meet student needs

7.3.1. Current Enrollment: 131

7.3.2. In Que: 6

7.3.3. Percent Change for Month: +3.9%

7.3.4. Percent Change for Year: +12.8%

7.3.5. Average Daily Attendance for Year: 90%

## 8. ACTION ITEMS

### 8.1. Curriculum Adoption

Background Information: This is an update to previously adopted curriculum to make sure the school is compliant with all Williams Act Policies	
Implications: Compliance	
Presented By: Joseph Clark	Recommendation: Approve
Motion: Chris Ramey Second: Dallan Reese Ayes: 3 Noes: 0 Abstain: 0	

### 8.2. Election of Board Officers - President Jen Chaplin, Vice President Chris Ramey, Secretary Dallan Reese

Background Information: Per Charter by-laws board officers need to be elected every year.	
Implications: Compliance	
Presented By: Joseph Clark	Recommendation: N/A
Motion: Chris Ramey Second: Dallan Reese Ayes: 3 Noes: 0 Abstain: 0	

## 9. BOARD COMMENTS

## 10. FUTURE BOARD ITEMS

## 11. MOTION TO ADJOURN

**Motion: Ramey Second: Reese**

**Ayes: 3 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*