

## REGULAR MEETING AGENDA

September 8th 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. President: Jennifer Chaplin, Community Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.2. Vice President: Chris Ramey, Parent Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.3. Secretary: Dallan Reese, Community Representative	<input checked="" type="checkbox"/> ▾	<input type="checkbox"/> ▾
3.4. Kash Gill, SCSOS 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: Gill 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. 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. 8/18/25 Board Minutes

**Motion: Ramey Second: Gill Ayes: 3 Noes: 0 Abstain: 1**

## 7. DISCUSSION ITEMS

### 7.1. DIRECTOR'S REPORT

- 7.1.1. Staffing
- 7.1.2. Student Support
- 7.1.3. After School Clubs
- 7.1.4. Board Member Recruitment
- 7.1.5. Certificated II Salary Schedule Update

### 7.2. FINANCIAL REPORT

### 7.3. ENROLLMENT REPORT

- 7.3.1. Current Enrollment: 138
- 7.3.2. In Que: 6 (plus 1 scheduled to start 9/26)
- 7.3.3. Percent Change for Month: -.7%
- 7.3.4. Percent Change for Year: +18.8%
- 7.3.5. Average Daily Attendance for Year: 91%

## 8. ACTION ITEMS

### 8.1. Prop 28: Arts and Music in Schools Funding Annual Report Fiscal Year 24/25

Background Information: Proposition 28, also known as the "Arts and Music in Schools Funding Guarantee and Accountability Act," mandates ongoing state funding for arts education programs in public and charter schools from pre-kindergarten through grade 12. The report has to be approved by the board.

Implications: Financial and compliance impact

Presented By: Clark

Recommendation: Approve

Motion: Ramey Second: Gill Ayes: 4 Noes: 0 Abstain: 0

### 8.2. Education Protection Account (EPA) Report - Fiscal Year 2024-25

Background Information: Proposition 30 was approved by the voters of California on November 6, 2012. Proposition 30 added Article XIII, Section 36 to the California Constitution which not only impacts cash flow patterns in school districts but also has an accountability component. The Proposition provides that all K-14 local agencies have the sole authority to determine how the funds received from the Education Protection Account (EPA) are spent, but with the following provisions: The spending plan must be approved by the governing board during a public meeting. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs (as determined through the account code structure). Each year, the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended.

Implications: Financial and Compliance

Presented By: Clark

Recommendation: Approve

Motion: Gill Second: Ramey Ayes: 4 Noes: 0 Abstain: 0

## 8.3. Unaudited Actuals for 24/25

Background Information: The Unaudited Actuals Financial Reports are presented for Board approval at the September Board Meeting. Although the year-end closing process has been completed, the financial information for the fiscal year will not be final until December when the district's independent auditor's report is submitted to the Board for approval and then submitted to the State for acceptance. The completion of the Unaudited Actuals Report provides an accurate beginning balance for the following fiscal year budget.

Implications: Financial

Presented By: Clark

Recommendation: Approve

Motion: Gill Second: Ramey Ayes: 4 Noes: 0 Abstain: 0

## 8.4. 24-07 Role of the Board - BP

Background Information: Updates as requested by Board

Implications: N/A

Presented By: Clark

Recommendation: Approve

Motion: Gill Second: Ramey Ayes: 4 Noes: 0 Abstain: 0

## 9. BOARD COMMENTS

## 10. FUTURE BOARD ITEMS

10.1. DIRECTOR'S REPORT

10.2. FINANCIAL REPORT

10.3. ENROLLMENT REPORT

10.4. CAASPP/Dashboard

10.5. Academic Update

10.6. Williams Q1 Report (July - September)

10.7.

## 11. MOTION TO ADJOURN

**Motion: Gill Second: Ramey Ayes: 4 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*