

## REGULAR MEETING AGENDA

November 11th, 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

3.1. President: Jennifer Chaplin, Community Rep.

Present

Absent

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3.2. Vice President: Chris Ramey, Parent Rep.

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3.3. Secretary: Dallan Reese, Community Rep.

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3.4. Kash Gill, SCSOS Rep.

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3.5. OPEN

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3.6. OPEN

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3.7. OPEN

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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: 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. 9/8/25 Board Minutes

6.2. Williams Q 1 Report

**Motion: Ramey Second: Reese**

**Ayes: 3 Noes: 0 Abstain: 1**

7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

- 7.1.1. Celebrations
- 7.1.2. Yuba-Sutter Sheriff Aero-Squadron MOU/Partnership
- 7.1.3. Health Benefits
- 7.1.4. WASC Report
- 7.1.5. Upcoming Board Policies
- 7.1.6. 26/27 Staffing
- 7.1.7. New CTE Pathway Potential

7.2. FINANCIAL REPORT

- 7.2.1. See 1st Interim Report in Action Items

7.3. ENROLLMENT REPORT

- 7.3.1. Current Enrollment: 140
- 7.3.2. In Que: 8 (6 are on waitlist)
- 7.3.3. Percent Change for Month: +0.2%
- 7.3.4. Percent Change for Year: +19.7%
- 7.3.5. Average Daily Attendance for Year: 92%

## 8. ACTION ITEMS

### 8.1. Board Member Approval

Background Information: Per the bylaws and the charter, the board can have 3 to 7 board members. The current board has expressed interest in adding members to the current board up to 7. Attached is the letter of interest from Joe Borzelleri to join the board as a Community Representative.	
Implications: Compliance and governance	
Presented By: Clark	Recommendation: N/A
Motion: Gill Second: Ramey Ayes: 4 Noes: 0 Abstain: 0	

### 8.2. 24/25 Unaudited Actuals - Revised

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: (Tabled until December)	

### 8.3. 1st Interim Budget

Background Information: As required by Education Code, this is the District's first Interim Financial Report. Also presented are proposed budget revisions for the Board's review and approval.	
Implications: Possible financial impact to the school program.	
Presented By: Ortega & Trujillo	Recommendation: Approve
Motion: Gill Second: Ramey Ayes: 5 Noes: 0 Abstain: 0	

## 8.4. Certificated II Salary Schedule

Background Information: The certificated salary schedule has not been adjusted since 2021 and teacher salary rates have fallen well below the market for the area. The proposed increase would place AeroSTEM near the average for schools in the area, keeping the organization competitive with salary packages.

Implications: Financial and programmatic/staff retention

Presented By: Clark

Recommendation: Approve

Motion: Gill, with “me too” clause including classified staff

Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 1

## 9. CLOSED SESSION

9.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

## 10. BOARD COMMENTS

## 11. FUTURE BOARD ITEMS

11.1. DIRECTOR’S REPORT

11.2. FINANCIAL REPORT

11.3. ENROLLMENT REPORT

11.4. CAASPP/Dashboard

11.5. Academic Update

11.6. E.D. Evaluation

## 12. MOTION TO ADJOURN

**Motion: Gill Second: Ramey Ayes: 5 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*