BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA **Dec 8, 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.

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	☑	☐
3.2.	Vice President: Chris Ramey, Parent Representative	☑	☐
3.3.	Secretary: Dallan Reese, Community Representative	☑	☐
3.4.	Kash Gill, SCSOS Representative	☐	☑
3.5.	Joe Borzelleri, Community Representative	☑	☐
3.6.	OPEN	☐	☐
3.7.	OPEN	☐	☐

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: Ramey Second: Borzelleri 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. 11/10/25 Board Minutes

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

7. DISCUSSION ITEMS
   - 7.1. DIRECTOR'S REPORT
     - 7.1.1. Academic Update
     - 7.1.2. Facilities
     - 7.1.3. School Calendar
   - 7.2. FINANCIAL REPORT
   - 7.3. ENROLLMENT REPORT
     - 7.3.1. Current Enrollment: 139
     - 7.3.2. In Que: 9
     - 7.3.3. Percent Change for Month: 0%
     - 7.3.4. Percent Change for Year: +18.8%
     - 7.3.5. Average Daily Attendance for Year: 91%
8. ACTION ITEMS
   - 8.1. 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. The reason for the UA to be brought back to the board was due to a prior period adjustment to Unrestricted Assets (UA) to rectify a discrepancy in the beginning balance. While the current period's revenue and expenses were accurate, this update was necessary to ensure the overall Statement of Financial Position is correctly stated. Specifically, adjustments and restatements for our beginning fund balance were incorrect. In the first UA that we submitted, we had a total beginning fund balance adjustment of $-220,675.45. This caused our net beginning fund balance to be $106,241.28. After corrections, our adjustments total was $-58,291.95. After making the corrections, our net beginning fund balance was $268,624.78. The county saw that our Ending Fund Balance was $-9,663.98 with the error when we were projected to end with a lot more. After corrections, our EFB was $152,719.52.
Implications: Financial

Presented By: Clark	Recommendation: Approval
Motion: Ramey Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 0	

8.2. 25-02 Class Size & Caseload Limits - BP

Background Information: Class size and caseload policies are among the most significant decisions a school board makes. They directly impact three critical areas: student achievement, district budget, and staff retention. While research generally supports smaller ratios for younger and high-needs students, the financial trade-offs are substantial. Effective policy balances fiscal reality with educational goals.	
Implications: Compliance and Legal	
Presented By: Clark	Recommendation: Approval
Motion: Borzelleri Second: Ramey Ayes: 4 Noes: 0 Abstain: 0	

8.3. 25-03 At-Will Employment - BP

Background Information: Though At- WIll Policy is stated in the Charter and in the staff handbook, there is no board policy for those documents to refer back to. This is to create consistency among school documents.	
Implications: Compliance and Legal	
Presented By: Clark	Recommendation: Approval
Motion: Ramey Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 0	

8.4. 25-04 Use of School Facilities - BP

Background Information: A Facilities Use Agreement is not merely a rental contract; it is a risk management tool and a governance necessity. Without a clear, Board-approved policy and agreement, the District is exposed to significant liability, financial loss, and accusations of favoritism. The "Why" falls into four primary buckets: Liability Protection, Fiscal Responsibility, Operational Efficiency, and Community Equity.	
Implications: Financial and Legal	
Presented By: Clark	Recommendation: Approval
Motion: Ramey Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 0	

8.5. Governing Board Resolution CSEBO

Background Information: In order to change benefits provider, the California Schools Employee Benefits Organization (CSEBO) board requires a board resolution stating the approval to join their JPA.	
Implications: Financial and Staffing	
Presented By: Clark	Recommendation: Approval
Motion: Ramey Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 0	

8.6. Non-Voting Governing Board Resolution CSEBO

Background Information: In order to change benefits provider, the California Schools Employee Benefits Organization (CSEBO) board requires a board resolution stating the organization will accept membership as a non-voting member.	
Implications: Financial and Staffing	
Presented By: Clark	Recommendation: Approval
Motion: Borzelleri Second: Ramey Ayes: 4 Noes: 0 Abstain: 0	

8.7. Governing Board Resolution TCSIG

Background Information: In order to change benefits provider, TCSIG requires a board approved resolution stating the organization intends to leave the TCSIG JPA. This is the first notification in the process to leave TCSIG.	
Implications: Financial and Staffing	
Presented By: Clark	Recommendation: Approval
Motion: Ramey Second: Borzelleri Ayes: 4 Noes: 0 Abstain: 0	

9. CLOSED SESSION
   - 9.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).) No reportable action.
   - 9.2. Public Employee Performance Evaluation (54957): No reportable action.

10. BOARD COMMENTS

11. FUTURE BOARD ITEMS
   - 11.1. Parent Survey
   - 11.2. Student Survey
   - 11.3. Williams Act Report
   - 11.4. LCAP
   - 11.5. Board Calendar

12. MOTION TO ADJOURN

Motion: Ramey. Second: Borzelleri 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