

REGULAR MEETING AGENDA

January 12, 2026 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: Called to order at 5:31 pm

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 type="checkbox"/> ▾ | <input checked="" type="checkbox"/> ▾ |
| 3.4. Kash Gill, SCSOS Representative | <input type="checkbox"/> ▾ | <input checked="" type="checkbox"/> ▾ |
| 3.5. Joe Borzelleri, Community Representative | <input checked="" 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: Joe Borzelleri

Second: Chris Ramey

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. Approval of Board minutes for 12/8/25 meeting
- 6.2. Quarterly Williams Report

Motion: Joe Borzelleri

Second: Chris Ramey

Ayes: 3 Noes: 0 Abstain: 0

7. DISCUSSION ITEMS

- 7.1. DIRECTOR'S REPORT
 - 7.1.1. Enrollment Window & Marketing
 - 7.1.2. 26/27 School Minutes & Calendar
 - 7.1.3. Facilities
 - 7.1.4. Parent & Student Surveys
 - 7.1.5. LCAP Planning/Budgeting
- 7.2. FINANCIAL REPORT
- 7.3. ENROLLMENT REPORT
 - 7.3.1. Current Enrollment: 132
 - 7.3.2. In Que: 6 (26/27 - 20R/2N)
 - 7.3.3. Percent Change for Month: 0
 - 7.3.4. Percent Change for Year: 12.8
 - 7.3.5. Average Daily Attendance for Year: 91

8. ACTION ITEMS

8.1. 26/27 Board Calendar

Background Information: Annual update for Yearly Board Calendar	
Implications: Compliance	
Presented By: Clark	Recommendation: Approval
Motion: Joe Borzelleri Second: Chris Ramey Ayes: 3 Noes: 0 Abstain: 0	

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

Background Information: 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: Clark	Recommendation: Approval
Motion: Chris Ramey Second: Joe Borzelleri Ayes: 3 Noes: 0 Abstain: 0	

8.3. SARC

Background Information: Every school in California is required by state law to publish a School Accountability Report Card (SARC) each year. The SARC contains information about the condition and performance of each California public school. The data on the SARC is always a year behind the year it is published. All plans are available for public access on the District website and at the school site.	
Implications: Possible compliance impact	
Presented By: Clark	Recommendation: Approval
Motion: Jen Chaplin Second: Joe Borzelleri Ayes: 3 Noes: 0 Abstain: 0	

9. BOARD COMMENTS

10. FUTURE BOARD ITEMS

- 10.1. SARC Overview
- 10.2. LCAP Mid year Review
- 10.3. LCAP Budget
- 10.4. Independent Audit

11. MOTION TO ADJOURN: Adjourned at 7:35pm

Motion: Jen Chaplin **Second:** Chris 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