BOARD OF DIRECTORS MEETING

REGULAR MEETING AGENDA **Nov 9th, 2025 at 5:30PM**

A full Board packet is available for review at AeroSTEM Academy school office (82 Second Street, Yuba City, CA 95991) from 8am to 4pm, Monday through Friday (excluding legal holidays), and AeroSTEM Academy' s website at aerostem.org.

MISSION STATEMENT

AeroSTEM Academy cultivates resilient learners through a STEM-based, experiential educational environment. We equip students to adapt in an evolving world, empowering them to lead lives of innovation, lifelong learning, and meaningful contribution in the 21st century.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

		Present	Absent
3.1.	President: Chris Ramey, Parent Representative	☐	☐
3.2.	Secretary: Dallan Reese, Community Representative	☐	☐
3.3.	Joe Borzelleri, Community Representative	☐	☐
3.4.	Mike Reid, SCSOS Representative (Non-Voting	☐	☐
3.5.	Vacant	☐	☐
3.6.	Vacant	☐	☐
3.7.	Vacant	☐	☐

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: _____ Second: _____ Ayes: _____ Noes: _____ Abstain: _____

5. COMMENT FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

Members of the public are invited to address the Board of Directors on any matter within the Charter School's jurisdiction. Comments regarding items listed on this agenda will be heard when the specific item is considered or during the public comment section. For matters not appearing on the posted agenda, members of the public may speak during non-agenda public comment; however, pursuant to California Government Code Section 54954.2, ***the Board is legally prohibited from taking action, deliberating, or engaging in dialogue on items not listed on the agenda. Board members may only briefly respond to statements, ask clarifying questions, or direct staff to place the matter on a future agenda.***

To ensure all speakers have an opportunity to be heard, individual comments are limited to three (3) minutes per speaker, with a maximum of twenty (20) minutes allocated per topic.

While submitting a Speaker Card prior to the item is requested to assist the Board in organizing the meeting, providing personal information or completing a card is voluntary and not required as a condition to speak. The Board welcomes open public input and criticism regarding District policies, programs, services, or actions, provided speakers adhere to meeting rules of decorum. Any individual requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, should contact the Executive Director's Office at least 48 hours prior to the scheduled meeting.

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 Directors, 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. October 5, 2026 Board Meeting Minutes

Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Abstain:** _____

7. ACTION ITEMS

7.1. Appointment of New Board Member

Background Information: Per the bylaws and the charter, the Board can have up to 7 sitting Directors on the Board. New Directors are to be appointed by the current Board.	
Implications: Governance	
Presented By: Clark	Recommendation: N/A
Motion: Second: Ayes: Noes: Abstain:	

8. DISCUSSION ITEMS

8.1. DIRECTOR'S REPORT

8.1.1. Grants - Thurmond Consulting

8.1.2. Marketing - Enroll Boost

8.1.3. Charter Progress

8.1.4. Board Training

8.2. FINANCIAL REPORT - https://aerostem.org/financial-updates/

8.3. ENROLLMENT REPORT

8.3.1. Enrollment - 155

8.3.2. ADA 93% - School Attend Meetings

8.3.3. 15 in Alma Start

8.4. CA DASHBOARD REPORT

8.5. STUDENT SUPPORT REPORT

9. BOARD COMMENTS

10. FUTURE BOARD ITEMS

1st Interim, Parent Surveys, Board Calendar, Audit Review (potentially)

11. MOTION TO ADJOURN

Motion: _____ **Second:** _____ **Ayes:** _____ **Noes:** _____ **Abstain:** _____

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REGULAR MEETING AGENDA **October 5th 2026 at 5:30PM**

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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: Reese Second: Ramey Ayes: 2 Noes: 0 Abstain: 0

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6. ACTION ITEMS

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Background Information: Per the bylaws and the charter, the Board can have up to 7 sitting Directors on the Board. New Directors are to be appointed by the current Board.	
Implications: Governance.	
Presented By: Clark	Recommendation: N/A
Action item tabled until November.	

7. CONSENT AGENDA

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7.1. 9/14/26 Board Meeting Minutes
7.2. Williams Report Q1

Motion: Reese Second: Ramey Ayes: 2 Noes: 0 Abstain: 0

8. DISCUSSION ITEMS

8.1. DIRECTOR'S REPORT
- 8.1.1. Staffing
- 8.1.2. Grants
- 8.1.3. Marketing
- 8.1.4. Family Fun Night

8.2. FINANCIAL REPORT
- 8.2.1. https://aerostem.org/financial-updates/
- 8.2.2. 1st Interim at 12/7 Board Meeting

8.3. ENROLLMENT REPORT
- 8.3.1. 153 Students Enrolled
- 8.3.2. 93.9% Attendance Rate YTD (last year 87%)
- 8.3.3. 21% Chronic Absent Rate (last year 40%)
- 8.3.4. 24 in Alma Start

8.4. ACADEMIC UPDATE

8.5. SPECIAL EDUCATION REPORT

9. ACTION ITEMS

9.1. Prop 28: Arts and Music in Schools Funding Annual Report Fiscal Year 25/26

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: Reese Second: Ramey Ayes: 2 Noes: 0 Abstain: 0	

9.2. Unaudited Actuals for Fiscal Year 2025 - 26 - 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 and Compliance	
Presented By: Clark	Recommendation: Approve
Motion: Reese Second: Ramey Ayes: 2 Noes: 0 Abstain: 0	

10. BOARD COMMENTS
11. FUTURE BOARD ITEMS
    - 11.1. Director's Report
    - 11.2. Finance Report
    - 11.3. Enrollment Update
    - 11.4. Student Support Update
    - 11.5. CA Dashboard
12. MOTION TO ADJOURN

Motion: Reese Second: Ramey Ayes: 2 Noes: 0 Abstain: 0

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September 23, 2026

AeroSTEM Academy
82 Second St

Yuba City, CA 95991

RE: Letter of Interest – Board Member

Dear AeroSTEM Academy Board Members,

I am writing to express my sincere interest in serving as a member of the AeroSTEM Academy Board. After attending the September Board Meeting, I walked away extremely impressed with the direction of the school, the growth that has taken place, and the opportunities that lie ahead for AeroSTEM and its students.

I have been particularly impressed by AeroSTEM's growth in both student enrollment and curriculum. It is exciting to see a school continue to expand educational opportunities while remaining focused on providing students with unique experiences that can prepare them for their futures.

I was also very impressed by the financial stewardship demonstrated by the school. After hearing the financial information presented at the September Board Meeting and seeing how the budget has been maintained over the past three years, I gained an even greater appreciation for the leadership, planning, and responsibility that have contributed to AeroSTEM's continued growth.

I would welcome the opportunity to bring my own experience in leadership, nonprofit service, healthcare technology, youth development, coaching, and community engagement to the Board. Throughout my career, I have had the opportunity to work with young people, families, schools, healthcare organizations, nonprofits, and community partners. I believe those experiences could provide a valuable perspective as AeroSTEM continues to grow.

One area I would especially like to help develop is AeroSTEM's involvement throughout the Yuba-Sutter community. I believe there are tremendous opportunities to create new partnerships with local businesses, nonprofit organizations, healthcare organizations, community leaders, and other agencies that can provide additional resources and experiences for AeroSTEM students.

I am also interested in helping expand extracurricular opportunities, including the development of sports and athletic programs. My many years of experience coaching high school basketball have shown me the positive impact athletics can have on students through teamwork, discipline, leadership, accountability, and school pride.

Finally, I would be excited to explore opportunities that build upon AeroSTEM's aviation focus, including the possibility of developing or partnering with a flight school or flight-training program. Creating pathways that allow students to move from classroom STEM and aviation education into real-world flight experiences, certifications, and aviation careers could further distinguish AeroSTEM and create extraordinary opportunities for its students.

I would be honored to serve alongside the AeroSTEM Academy Board and contribute my time, experience, relationships, and passion for serving young people and our community. I believe

AeroSTEM has tremendous potential, and I would welcome the opportunity to help the school build upon the strong foundation that is already in place.

Thank you for considering my interest in serving on the AeroSTEM Academy Board. I look forward to the opportunity to discuss how I can contribute to AeroSTEM's continued growth and success.

Warm regards,

Brian Davis
CEO/Founder
Be Xtra Non-Profit
1224 Highland Ave
Yuba City, CA 95991
530-844-0240
bextrablended@gmail.com

BRIAN DAVIS

1224 Highland Ave, Yuba City, CA
530-844-0240

PROFESSIONAL SUMMARY

Dedicated healthcare technology professional and community leader with more than 30 years of combined experience in healthcare, medical imaging technology, electronic medical records, clinical operations, management, nonprofit leadership, coaching, and youth development. More than 20 years of experience as a PACS Administrator supporting medical imaging operations at Adventist Health & Rideout. Proven ability to lead teams, manage healthcare operations, mentor youth, build community partnerships, and coordinate programs that serve individuals and families.

AREAS OF EXPERTISE

PACS Administration • Medical Imaging Systems • Healthcare Information Technology • Electronic Medical Records • Clinical Operations • Staff Management • Nonprofit Leadership • Community Outreach • Program Development • Team Leadership • Youth Mentoring • Athletic Coaching

PROFESSIONAL EXPERIENCE

ADVENTIST HEALTH & RIDEOUT

PACS Administrator — Imaging Department
October 2005 – Present

- Administer and support Picture Archiving and Communication Systems (PACS) for medical imaging operations.
- Support imaging workflows used by radiologists, physicians, technologists, and other healthcare professionals.
- Troubleshoot PACS, imaging workflow, and related technology issues.
- Collaborate with clinical and technical teams to support effective imaging operations and continuity of patient care.
- Help with workflow improvements and implementation of healthcare imaging technology.
- Provide technical support and guidance to Imaging Department staff.

BE XTRA NONPROFIT

Nonprofit Leadership

- Provide leadership and oversight for nonprofit programs designed to serve individuals, families, youth, and underserved members of the community.
- Develop community partnerships with schools, healthcare organizations, nonprofits, businesses, and community organizations.
- Coordinate community programs involving food aid, clothing, shoes, youth mentoring, outreach, and other essential resources.
- Oversee organizational operations, community initiatives, volunteers, and program development.
- Promote collaboration between community organizations to connect individuals with needed services and resources.

COACHING & LEADERSHIP EXPERIENCE

COLUSA HIGH SCHOOL

Boys Varsity Basketball Coach
June 2013 – March 2026

- Led the Boys Varsity Basketball program for 13 years.
- Coached and mentored student-athletes in basketball, leadership, teamwork, discipline, accountability, and sportsmanship.
- Managed practices, game preparation, player development, and team operations.
- Encouraged academic achievement and positive personal development among student-athletes.

YUBA CITY HIGH SCHOOL

Boys Basketball Coach — Freshman through Varsity
2006 – 2013

- Coached student-athletes at the freshman through varsity levels.
- Provided instruction in basketball fundamentals, player development, teamwork, and competitive preparation.
- Mentored student-athletes and encouraged leadership, discipline, sportsmanship, and academic responsibility.

ADDITIONAL HEALTHCARE EXPERIENCE

MICHIGAN STATE UNIVERSITY

Electronic Medical Records Department
2004 – 2005

- Supported electronic medical record systems and clinical technology workflows.
- Assisted healthcare staff with the effective use of electronic patient information systems.

MICHIGAN STATE UNIVERSITY — INTERNAL MEDICINE

Clinic Manager
2001 – 2004

- Managed daily clinical and administrative operations for an Internal Medicine practice.
- Coordinated staff, patient services, scheduling, workflow, and administrative functions.
- Worked with physicians and healthcare professionals to support efficient patient care.

MICHIGAN STATE UNIVERSITY — INTERNAL MEDICINE/ONCOLOGY

Medical Assistant
1991 – 2001

- Provided clinical and administrative support within Internal Medicine and Oncology.
- Assisted physicians and healthcare staff with patient care and clinic operations.
- Supported patients throughout the care process while maintaining professional and compassionate service.

EDUCATION

LANSING COMMUNITY COLLEGE / MICHIGAN STATE UNIVERSITY

Computer Science
1995 – 2000
Graduated May 2000

LANSING COMMUNITY COLLEGE

Business Administration
1989 – 1991

J.W. SEXTON HIGH SCHOOL

High School Diploma
Graduated 1989

PROFESSIONAL STRENGTHS

Healthcare Technology • PACS • Medical Imaging • EMR • Clinical Operations • Problem Solving • Leadership • Management • Community Engagement • Nonprofit Operations • Coaching • Mentoring • Program Coordination • Team Development