# BOARD OF DIRECTORS MEETING

**REGULAR MEETING AGENDA** **September 14, 2026 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: Borzelleri Second: Reese Ayes: 3 Noes: 0 Abstain: 0**

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. Board Meeting Minutes - 8/14/26 Board Meeting

**Motion: Borzelleri Second: Reese Ayes: 3 Noes: 0 Abstain: 0**

## 7. DISCUSSION ITEMS

7.1. DIRECTOR'S REPORT

7.2. FINANCIAL REPORT

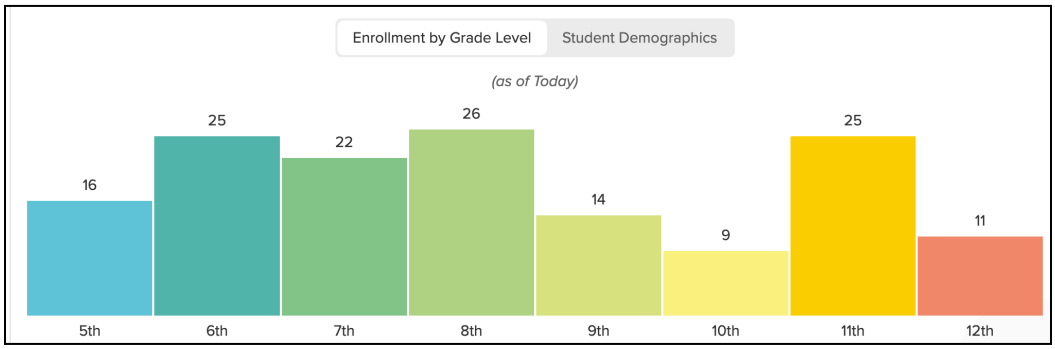
7.2.1. https://aerostem.org/financial-updates/ not up to date until Unaudited Actuals are finalized.

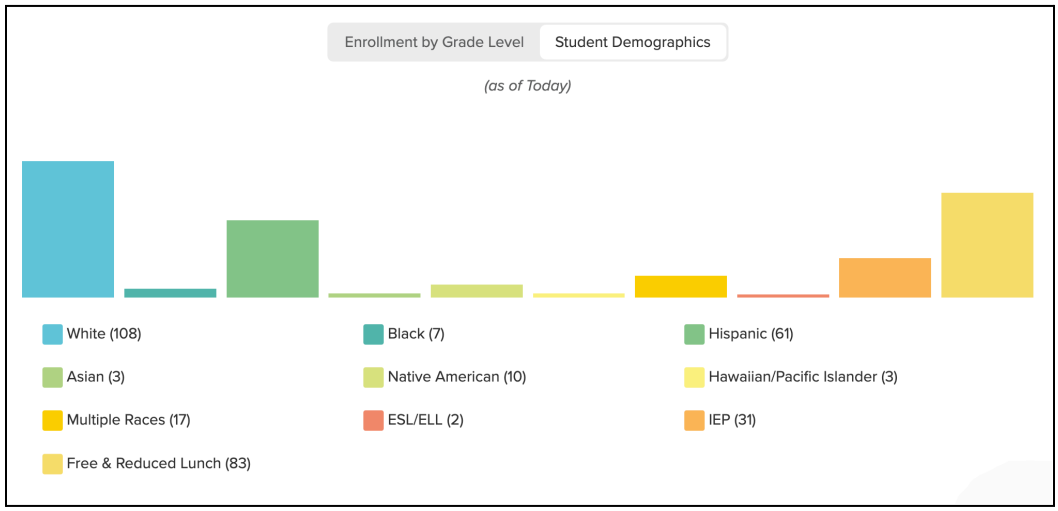
7.3. ENROLLMENT REPORT

7.3.1. Current Enrollment: 148

7.3.2. In Que: 23

7.3.3. Average Daily Attendance for Year: 93%



8. ACTION ITEMS

8.1. Education Protection Account (EPA) Report - Fiscal Year 2025-26

| | |
|---|---|
| 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: Trujillo | Recommendation: Approve |
| **Motion: Borzelleri Second: Reese Ayes: 3 Noes: 0 Abstain: 0** | |

8.2. Unaudited Actuals for Fiscal Year 2025 - 26

| | |
|---|---|
| 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: Trujillo | Recommendation: Approve |
| **Motion: Borzelleri Second: Reese Ayes: 3 Noes: 0 Abstain: 0** | |

9. BOARD COMMENTS

10. FUTURE BOARD ITEMS
    - 10.1. Site Safety Plan Updates
    - 10.2. CAASPP/Dashboard
    - 10.3. Academic Update
    - 10.4. Williams Q1 Report (July - September)
    - 10.5. Special Education Update

11. MOTION TO ADJOURN

**Motion: Borzelleri Second: Reese Ayes: 3 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*