



AGENDA  
BOARD OF DIRECTORS' MEETING  
AeroSTEM Academy  
October 11, 2021, 10:00 a.m. - Regular Meeting  
AeroSTEM Academy  
82 Second Street, Yuba City, CA  
Virtual Meeting Notice

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Mission Statement

The 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, technologic-intensive economy. The AeroSTEM Academy creates a culture of character and collaboration within the school, and in close partnership with college and professional communities. The educational program encourages imagination, incorporates experiential learning, and provides opportunities to engineer solutions.

*Dream. Discover. Design.*

Vision

Graduates from AeroSTEM Academy will have mastered a growth mindset, determined a college and/or career field, acquired an accompanying real-world STEM skill set, and will be prepared to successfully enter the next phase of their education.

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**Virtual Meeting Notice:** This meeting will be conducted pursuant to Governor Newsome's Executive Order N-29-20, issued March 17, 2020, which suspended certain provisions of the Bagley-Keene Open Meeting Act during the declared State of Emergency response to the COVID-19 pandemic. Consistent with the Executive Order, in order to promote and maximize social distancing and public health and safety, this meeting will be conducted virtually. The locations from which Board Members will participate are not listed on the agenda and are not open to the public. All members of the public shall have the right to offer comment at this public meeting as described on this Notice.

**Virtual Access:**

<https://us06web.zoom.us/j/89439095153?pwd=YjNpUXZWT2V3V0FONkRkZU9abWszUT09>

Meeting ID: 894 3909 5153

Passcode: C5Kw3H

**Public Participation:** Members of the public who log into the meeting must initially mute themselves to prevent background noise inadvertently disrupting the meeting. Audio can be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment.

A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:

B. **Board findings pursuant to Government Code Section 54953(e)**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:

D. BOARD MEMBER REPORTS:

E. DIRECTORS' REPORT:

F. CONSENT AGENDA:

1. Approval of minutes from August 4, 2021 - Special Meeting
2. Approval of Minutes from August 27, 2021 - Special Meeting
3. Approval of Minutes from September 13, 2021 – Regular Meeting Minutes
4. Approval of Minutes from September 23, 2021 – Special Meeting Minutes



5. Warrants

G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. New Board Member Application
2. MOU with Sutter County Office of Education for Charter Renewal
3. Cashflow Projection Review
4. Independent Study Policy Update
5. Parent Student Handbook Update

H. CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation

I. ITEMS FOR NEXT MEETING AGENDA:

J. NEXT MEETING DATE, TIME AND LOCATION:

K. ADJOURNMENT:

Notice: The AeroSTEM Academy does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Kathy Smith, School Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in AeroSTEM Academy's open and public meetings. Please notify Mrs. Smith at (530) 742-2531, forty-eight (48) hours or more prior to disability accommodations being needed in order to participate in the meeting.