



AGENDA  
BOARD OF DIRECTORS' MEETING  
AeroSTEM Academy  
December 14, 2020, 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.

Join Zoom Meeting

<https://zoom.us/j/92457903586?pwd=elBXSvFEQ21xSXowWnZRYlNhQWpMQTo9>

Meeting ID: 924 5790 3586

Passcode: bj5riV

Dial by your location

(669)900-6833

Meeting ID: 924 5790 3586

Passcode: 410592

**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 un-muted 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. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:
- C. BOARD MEMBER REPORTS:
- D. DIRECTORS' REPORT:
- E. CONSENT AGENDA:
  - 1. Approval of Minutes from October 19, 2020 – Regular Meeting
  - 2. Approval of Minutes from November 23, 2020 – Special Meeting
  - 3. Insurance Review
  - 4. Budget Overview for Parents
  - 5. Warrants
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  - 1. Charter Renewal Update