



AGENDA
BOARD OF DIRECTORS' MEETING
AeroSTEM Academy
October 19, 2020, 10:00 a.m. - Regular Meeting
AeroSTEM Academy
82 Second Street, Yuba City, CA
Virtual Meeting Notice

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.

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/99733065881?pwd=Z25GM0VHYi94c0tuaFpCMXh0MTZKUT09>

Meeting ID: 997 3306 5881

Passcode: 85Hwf0

Dial by your location

(669)900-6833

Meeting ID: 997 3306 5881

Passcode: 755050

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. 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 September 14, 2020 – Regular Meeting
 - 2. Approval of Minutes from September 28, 2020 – Special Meeting
 - 3. Warrants
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. Cash Flow Loan Funding Proposals
 - 2. Letter of Board Membership Resignation



G. ITEMS FOR NEXT MEETING AGENDA:

H. NEXT MEETING DATE, TIME AND LOCATION:

I. 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.