



AGENDA
BOARD OF DIRECTORS' MEETING

AeroSTEM Academy

Friday, October 11, 2019, 10:00 a.m. - Regular Meeting

Yuba Sutter Fairgrounds - Administration Board Room

442 Franklin Ave., Yuba City, CA

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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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
 - B. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:
(5 MINUTES)
 - C. BOARD MEMBER REPORTS: (5 MINUTES)
 - D. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
 - E. CONSENT AGENDA: (5 MINUTES)
 - 1. Approval of Minutes from September 13, 2019 – Regular Board Meeting
 - F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. Approval of New Parent Board Member
 - 2. Approval of Local Indicators for 2019 California Dashboard Report
 - 3. Adoption of Mental Health and Suicide Prevention Board Policy
 - 4. Adoption of Uniform Public Construction Cost Accounting Procedures Resolution
 - 5. Approval of Funds to Complete Site-work for Campus at Sutter County Airport
 - 6. Approval to Negotiate for Construction Manager for Site-work at Sutter County Airport
 - 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. Chris Mahurin, Executive 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 Mr. Mahurin at (530) 742-2786, forty-eight (48) hours or more prior to disability accommodations being needed in order to participate in the meeting.