



AGENDA
BOARD OF DIRECTORS MEETING
AeroSTEM Academy
June 27, 2022 6:30p.m. - Special Meeting
AeroSTEM Academy
82 Second Street, 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.

Public Participation: Members of the public who attend the meeting may participate by completing and submitting cards identifying their name and what agenda item they would like to address. The Board may limit public input to 3 minutes per speaker, per agenda item.

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. Warrants/Check Register May 2022

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

1. New Board Director: June McJunkin, appointed by the Sutter County Board of Education



2. Adoption of Resolution: Resolution to Establish a School Treasury Account with the Sutter County Auditor and Treasurer Resolution No. 06-27-2022
3. 2022-2023 LCAP and LCFF Budget Parent Overview Public Hearing: The Board will discuss the LCAP goals and action items with the associated expenditures to allow for public input
4. Board Membership Renewal: The service term for a Board Director expired in January 2022. The Board will take action to renew membership for 2 years or release him from service with gratitude
5. Board Attendance Review and Possible Removal of Board Directors: The Board will review attendance of each member at meetings and possibly vote to remove members who are not attending consistently (greater than 50% of meetings)

G. CLOSED SESSION: Public Employee Performance Evaluation and Contract, Executive Director

H. ITEMS FOR NEXT MEETING AGENDA: Adoption of LCAP and LCFF Parent Budget Overview, Adoption of FY22-23 Annual Budget, Election of Board Officers, Restructuring of Start Up Loan Repayment Plan with CORE Charter School, EPA Resolution Public Hearing and Adoption, Adoption of Job Description and Salary Schedule for Business Director

I. NEXT MEETING DATE, TIME AND LOCATION: Wednesday, June 29, 2022 at 6:00pm in the Multipurpose Room of AeroSTEM Academy 82 Second Street Yuba City, Ca 95991

J. 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-McQuerry, Executive 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-McQuerry at (530) 742-2531, forty-eight (48) hours or more prior to disability accommodations being needed in order to participate in the meeting.