



**AGENDA Notice**  
**BOARD OF DIRECTORS' MEETING**  
**May 18, 2022, 6:00 p.m. - Regular 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. DIRECTOR'S REPORT:**

**E. CONSENT AGENDA**

1. Approval of Minutes from December 13, 2021
2. Approval of minutes from January 31, 2022
3. Approval of Minutes from February 28, 2022
4. Approval of minutes from March 7, 2022
5. Approval of Minutes from April 26, 2022 Special Meeting
6. Approval of Minutes from May 5, 2022 Special Meeting
7. Warrants February, March, April
8. Audit contract renewal with Christy White



9. School Attendance Calendar 2022-23
10. Updated Safe Return to Schools Covid Safety Plan

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

1. Facilities (Discussion)
2. CSMC Services and Budget Update (Discussion)
3. Charter Asset Management continued financing (Discussion/Action)
4. Approval of Safe Box Account for Deposit with Hanmi Bank (Action)
5. School Counselor Job Description and Salary Schedule (Action)

G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS (following public comment, if any):

1. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Executive Director

H. ITEMS FOR NEXT MEETING AGENDA: LCAP Public Hearing, Budget Review, Back Office Update

I. NEXT MEETING DATE, TIME AND LOCATION June 8, 2022, 6:00 pm 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 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.