



## **AGENDA**

### **BOARD OF DIRECTORS' MEETING**

**September 19, 2022, 6:30 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.

- 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: Review of LCAP and WASC Action Plans
- E. BUSINESS MANAGER'S REPORT:
- F. CONSENT AGENDA
  - 1. Warrants
  - 2. Approval of minutes from 5/18/2022
  - 3. Approval of minutes from 6/29/2022
  - 4. Approval of minutes from 6/30/2022



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

1. Board on Track presentation
2. Digital Results Radio advertising presentation
3. Board Seats
4. Rikki Shaffer- NCAI nominated representative for Board Director
5. Election of Officers: Treasurer, Secretary
6. Committee Formation: Facilities, Promotions/Outreach/Advertising/Enrollment, Grant writing/Fundraising, Programmatic Planning/Academic Support, Other?
7. Board Training Selection
8. Board Policy - Independent Study
9. Board Policy - Credit Card
10. Application for Cal-Card
11. Employee Handbook addendum
12. Position Control
13. Stipend Approval
14. Unaudited Actuals

H. Closed Session

Conference with Real Property Negotiations (§ 54956.8)

Property: 82 Second Street and 442 Franklin Road, Yuba City, Ca 95991

Agency Negotiator: Kathy Smith-McQuerry, Executive Director

Under Negotiation: Lease options and future facility planning

I. ITEMS FOR NEXT MEETING AGENDA:

1. LCAP revisions/clarifications

I. NEXT MEETING DATE, TIME AND LOCATION:

The next scheduled meeting is October 17, 2022 at 6:30 pm.

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