



AGENDA

BOARD OF DIRECTORS' MEETING

December 7, 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:

| Director | Present | Absent |
|---------------------------------|---------|--------|
| Bryan Giles, President | | |
| Tony Barber, Secretary | | |
| Marvin King, Treasurer | | |
| John Floe, Director | | |
| Jennifer Stein, Director | | |
| June McJunkin, Director (SCSOS) | | |
| Rikki Shaffer, Director (NCAI) | | |



B. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:

C. BOARD MEMBER REPORTS:

D. DIRECTOR'S REPORT:

E. BUSINESS MANAGER'S REPORT:

F. CONSENT AGENDA

1. Warrants
2. Approval of minutes from October 17, 2022
3. Approval of minutes from November 2, 2022
4. Approval of minutes from November 17, 2022

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

1. 1st Interim
2. Audit
3. Crime/Theft Insurance
4. Application for Cal-Card
5. SELPA Plan B Adoption

H. ITEMS FOR NEXT MEETING AGENDA:

1. SARC

I. NEXT MEETING DATE, TIME AND LOCATION:

The next scheduled meeting is January 18, 2022 at 6:30 pm, at 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, 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.