



AGENDA
BOARD OF DIRECTORS MEETING
AeroSTEM Academy
February 10, 2023 at 6:30p.m. - Special Meeting
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. CONSENT AGENDA:
 1. ADOPTION OF DRUG, ALCOHOL AND TOBACCO FREE ENVIRONMENTAL POLICY
 2. APPROVAL OF COMPREHENSIVE SAFETY PLAN
- E. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS (following public comment, if any):
 1. APPROVAL OF CONTRACT FOR SCHOOL DIRECTOR
 2. APPROVAL OF CONFLICT WAIVER FOR LEGAL REPRESENTATION
 3. APPROVAL OF MOU PARAMETERS AND COST WITH CORE CHARTER SCHOOL FOR ADMINISTRATIVE & FINANCIAL SERVICES
 4. APPROVAL OF ADDITIONAL RIVER VALLEY BANK CHECK SIGNERS
- F. CLOSED SESSION:
 1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (§ 54956.8)
Property: 82 Second Street and 442 Franklin Road, Yuba City, Ca 95991
Agency Negotiator: AeroSTEM Academy Board of Directors
Under Negotiation: Lease options and future facility planning
- G. ITEMS FOR NEXT MEETING AGENDA:
- H. NEXT MEETING DATE, TIME AND LOCATION: March 1, 2023; 6:30 PM; 82 Second Street, Yuba City, CA
- I. ADJOURNMENT: