



BOARD OF DIRECTORS MEETING

AGENDA

March 15, 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 / ROLL CALL OF GOVERNING BOARD
- B. APPROVAL OF BOARD AGENDA
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
- D. BOARD MEMBER REPORTS
- E. DIRECTOR'S REPORT
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. New Board Member Nominations
 - 2. Second Interim Report Approval
 - 3. Executive/School Director Search Committee Update
 - 4. Strategic Planning for 2023-2024
- G. ITEMS FOR NEXT MEETING AGENDA
- H. NEXT MEETING DATE, TIME AND LOCATION
- I. ADJOURNMENT