



BOARD OF DIRECTORS MEETING

AGENDA

May 3, 2023 at 6:30p.m. - Special Meeting
82 Second Street, Yuba City, CA

*A full Board packet is available for review at AeroSTEM Academy front desk, 82 Second Street, Yuba City, CA
(8:00 a.m. - 4:00 p.m., Monday through Friday - excluding legal holidays).*

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

Members of the public are given an opportunity to address the Board regarding items not listed on the agenda. The California Government Code, Section 54954.3(a) states, ".....no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2."

D. BOARD MEMBER REPORTS

E. DIRECTOR'S REPORT

F. CONSENT AGENDA:

1. Approve Minutes for January 18, 2023 – Regular Meeting
2. Approve Minutes for March 1, 2023 – Special Meeting
3. Approve Minutes for March 15, 2023 – Regular Meeting
4. 2023-2024 Administrative Salary Schedule Approval
5. Warrants

G. CLOSED SESSION:

1. Board Review of Confidential Aspects of Employment for Executive Director Position

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

1. Executive Director Hire for 2023-2024
2. 2023/24, 2024/25, and 2025/26 Academic Calendars Approval
3. New Board Member Nominations
4. 2022-2023 Declaration Of Need for Fully Qualified Educators (form CL500)
5. 2023-2024 Declaration Of Need for Fully Qualified Educators (form CL500)
6. LCAP Update and Development
7. 2023-2024 Budget Development
8. Classroom Modular Approval

I. ITEMS FOR NEXT MEETING AGENDA

J. NEXT MEETING DATE, TIME AND LOCATION

K. ADJOURNMENT