



BOARD OF DIRECTORS MEETING

AGENDA

June 19, 2023 at 6:30p.m. – Regular 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
- D. BOARD MEMBER REPORTS
- E. DIRECTOR’S REPORT
- F. CONSENT AGENDA:
 - 1. Approve Minutes for January 18, 2023 – Regular Meeting
 - 2. Approve Minutes for May 3, 2023 – Regular Meeting
 - 3. Consolidated Application Reporting Systems (CARS) Approval
 - 4. Warrants
- G. CLOSED SESSION:
 - 1. Conference with Labor Negotiators (Section 54957.6)
Agency Designated Representative: Jim Walters
Unrepresented Employees: Certificated Teachers
- H. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. Public Hearing for 2023-2024 Budget Development (discussion)
 - 2. Public Hearing: AeroSTEM Academy’s Local Control Accountability Plan (LCAP) Stakeholder Engagement Survey Results, 2022-2023 LCAP Annual Update, 2023-2024 LCAP, 2023-2024 Parent Budget Overview (discussion)
 - 3. Public Hearing: 2022-2023 Education Protection Account (EPA) Appropriations and Resolution Adoption (discussion/action)
 - 4. Expanded Learning Opportunities Program (ELOP) Plan Approval
 - 5. Salary Schedule Placement Process Review and Stipend Consideration (discussion/action)
 - 6. Disposal or Sale of Unused/Outdated Kitchen Equipment (action)
 - 7. Health Insurance Cap Increase to provide Full Medical Benefits for Full-Time Employees (action)
- I. ITEMS FOR NEXT MEETING AGENDA
- J. NEXT MEETING DATE, TIME AND LOCATION
- K. ADJOURNMENT