



BOARD OF DIRECTORS MEETING

AGENDA

June 26, 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 June 19, 2023 – Regular Meeting
 - 2. Approve Restructured MOU for Loan Payback to CORE Charter
- G. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 - 1. 2023 Local Indicator Review (action)
 - 2. 2023-24 LCAP and 2023-24 Parent Overview Adoption (action)
 - 3. 2023-24 Budget Adoption (action)
 - 4. Approve Additional Signers and a Viewer for AeroSTEM Academy’s River Valley Bank Account (action)
 - 5. Establishment of Contract Review Committee (action)
 - 6. 2023-2024 Board Calendar Adoption (action)
 - 7. Election of Officers: President, Secretary and Treasurer (action)
- H. ITEMS FOR NEXT MEETING AGENDA
- I. NEXT MEETING DATE, TIME AND LOCATION
- J. ADJOURNMENT