



AGENDA  
BOARD OF DIRECTORS' MEETING

AeroSTEM Academy

Friday, June 8, 2018, 10:00 a.m. - Regular Meeting

Yuba Sutter Chamber of Commerce

1300 Franklin Road, Yuba City, CA

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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.

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- A. CALL TO ORDER/APPROVAL OF AGENDA/INTRODUCTION OF ATTENDEES:
- B. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA:  
(5 MINUTES)
- C. BOARD MEMBER REPORTS: (5 MINUTES)
- D. EXECUTIVE DIRECTOR'S REPORT: (15 MINUTES)
- E. CONSENT AGENDA: (5 MINUTES)
1. Minutes from May 11, 2018 – Regular Board Meeting Approval
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. Public Hearing for 2018-2019 Budget
  2. 2018-19 Education Protection Account (EPA) Appropriations Public Hearing and Resolution Adoption
  3. Charter Petition Update Reflecting Sutter County Superintendent of Schools Board of Education as the Authorizing Agent and Delineating SELPA Membership
  4. MOU for Charter Petition Approval Conditions Between Sutter County Superintendent of Schools and AeroSTEM Academy
  5. STRS Resolution
  6. Employer Pick-Up PERS Resolution
  7. Resolution Approving Applications to and Membership in Tri-County Schools Insurance Group Joint Powers Authority (JPA)
  8. 2018-2019 Employee Handbook Adoption
  9. Edlio Contract Approval
  10. Catapult Contract Approval
  11. Education Synergy Consulting Contract Approval
  12. 2018-19 School Calendar Revision Approval
  13. 2018-19 Attendance Calendar Approval
- G. ITEMS FOR NEXT MEETING AGENDA:
- H. NEXT MEETING DATE, TIME AND LOCATION:
- I. ADJOURNMENT:

Notice: The AeroSTEM Academy does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Chris Mahurin, Executive Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in AeroSTEM Academy's open and public meetings. Please notify Mr. Mahurin at (530) 742-2786, forty-eight (48) hours or more prior to disability accommodations being needed in order to participate in the meeting.