



AGENDA  
BOARD OF DIRECTORS' MEETING

AeroSTEM Academy

Friday, June 29, 2018, 10:00 a.m. - Regular Meeting

Sutter County Airport - Pilot Lounge

100 Airport 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 June 8, 2018 – Regular Board Meeting Approval
  2. Minutes from June 14, 2018 – Special Board Meeting Approval
  3. Admin Salary Schedule Update
  4. Certificated Salary Schedule Update
  5. Classified Salary Schedule Update
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
1. 2018-19 Local Control Accountability Plan (LCAP) Revision Approval
  2. 2018-2019 Budget Adoption
  3. MOU for Charter Petition Approval Conditions Between Sutter County Superintendent of Schools and AeroSTEM Academy
  4. Special Education Shared Service Agreement MOU Approval
  5. Parent Student Handbook Approval
  6. 300 Bid Board Policy Adoption
  7. Auditor, Christy White Associates, Contract Approval
  8. PayBridge Contract Approval
  9. Resolution for Bank Account Establishment
  10. Resolution for 403(b) Tax Sheltered Account Plan
  11. Resolution for Capitalization Threshold Policy
  12. 2018-19 Board Calendar Adoption
- 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.