



AGENDA
BOARD OF DIRECTORS' MEETING
AeroSTEM Academy
Friday, May 11, 2018, 10:00 a.m. - Regular Meeting
Yuba Sutter Chamber of Commerce
519 D Street, Marysville, CA

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.

- 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 April 13, 2018 – Regular Board Meeting Approval
 2. Administering Medication and Monitoring Health Conditions Board Policy Adoption
 3. Administering Medication and Monitoring Health Conditions Administration Regulation Adoption
 4. Bullying Prevention and Conflict Resolution Board Policy Adoption
 5. Cyberbullying Prevention Board Policy Adoption
 6. Dress Code Administration Regulation Adoption
 7. Head Lice Board Policy Adoption
 8. Head Lice Board Administration Regulation Adoption
 9. High School Diploma Requirements Board Policy Adoption
 10. Parent Rights and Responsibilities Board Policy Adoption
 11. Parent Rights and Responsibilities Administration Regulation Adoption
 12. Resource Center Use Board Policy Adoption
 13. Resource Center Use Administration Regulation Adoption
 14. Social Media Use Board Policy Adoption
 15. SPED/Section 504 Administration Regulation Adoption
 16. Uninform Complaint Procedures Policy and Form Adoption
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Charter Petition Update
 2. Facility Update
- 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.