



AGENDA  
BOARD OF DIRECTORS' MEETING  
AeroSTEM Academy  
Friday, January 19, 2018, 10:00 a.m. - Regular Meeting  
Yuba Sutter Chamber of Commerce  
519 D Street, Marysville, 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, technology-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 December 8, 2017 – Initial Board Meeting Approval
  - 2. School Calendar for 2118-2019
  - 3. Job Description for Executive Director
  - 4. Job Description for School Director
  - 5. Job Description for Teacher
  - 6. Administrative Salary Schedule
  - 7. Teacher Salary Schedule
  - 8. Budget Projections
- F. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  - 1. Approval for a Start-Up Loan MOU with CORE Charter School
  - 2. Sutter County Facility Lease Request
  - 3. Local Control Accountability Plan Adoption
  - 4. Charter Petition 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.