



AGENDA  
BOARD OF DIRECTORS' MEETING  
AeroSTEM Academy  
Friday, November 3, 2017, 10:00 a.m. - Initial Meeting  
Yuba 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, 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 The 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. THE BOARD OF DIRECTORS WILL DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
  - 1. Election of Temporary Officers
  - 2. Designation of Agent for Service of Process – Linda Parks
  - 3. Determination of number of directors
  - 4. Approval of Bylaws
  - 5. Adoption of accounting year
  - 6. Adoption of Sutter County as principal place of business
  - 7. Authorization to open bank accounts and designation of officers who will be authorized to sign checks
  - 8. Authorization to pay expenses of incorporation and organization
  - 9. Authorization to enter into a loan agreement with CORE
  - 10. Authorization to draft and file for tax exempt status
  - 11. Authorization to obtain nonprofit mailing permit
  - 12. Authorization to obtain federal and state tax ID numbers
  - 13. Adoption of conflict of interest policy
  - 14. Establishment of future board meeting dates
- D. ITEMS FOR NEXT MEETING AGENDA:
- E. NEXT MEETING DATE, TIME AND LOCATION:
- F. 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 Camptonville Academy's open and public meetings. Please notify Mr. Mahurin at (530) 742-2786, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).