



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday August 26, 2025 at 4:30 PM PDT

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/6614266860?pwd=czlxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

One tap mobile

+12532050468,,6614266860#,,, *071330# US

+12532158782,,6614266860#,,, *071330# US (Tacoma)

Meeting ID: 661 426 6860

Passcode: 071330

Find your local number: <https://us02web.zoom.us/j/6614266860>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ahsjanae Hutchings has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Jaime Colly	1 m
B. Record Attendance and Guests		Ahsjanae Hutchings	2 m
C. Adoption of the Agenda	Vote	Jaime Colly	1 m
D. Public Comments on Agenda Items	Discuss	Jaime Colly	10 m
Public comment on action items is set aside for members of the public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond to or take action in response to public comment, except that the Board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
E. Public Comments on Non-Agenda Items	Discuss	Jaime Colly	10 m
Public comment on non-action items is set aside for members of the public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond to or take action in response to public comment, except that the Board may ask clarifying questions or direct staff. Comments are limited to two (2)			

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II.	Approve Committee Meeting Minutes		4:54 PM
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A.	Governance Committee Meeting Minutes: 6/24/25	Approve Minutes	Jaime Colly	2 m
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III.	Action Items		4:56 PM
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A.	Website Rebuild	Vote	Suzen Chu	5 m
B.	Contracts	Vote	Tiffany Tung	5 m
C.	AIMS Staff Handbook 2025-2026	Vote	Tiffany Tung	5 m
D.	Job Descriptions	Vote	Tiffany Tung	10 m

IV.	Non-Action Items		
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V.	Closing Items		
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A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Ahsjanae Hutchings	

The next regular Governance meeting of the Board of Directors is scheduled to be held on Tuesday September 16th, 2025, at 4:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on or before August 23rd, 2025, before 4:30 PM.

Certification of Posting