



# AIMS K-12 College Prep Charter District

## Special Board of Directors Meeting

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### Date and Time

Friday May 4, 2018 at 5:00 PM PDT

### Location

171 12th St., Oakland, CA 94607

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			1 m
- Board President, Mr. Steven Leung			
<b>B. Record Attendance and Guests</b>	Vote		2 m
- Roll Call for the directors of the board, and opportunity for introduction of any guest presenters			

	Purpose	Presenter	Time
<b>C. Adoption of Agenda</b>	Vote		2 m
- Board President, Mr. Steven Leung			
<b>D. Public Comment on Agenda Items</b>			10 m
Public Comment on Agenda 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 or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b><u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</u></b>			
<b>II. Closed Session</b>			<b>5:15 PM</b>
<b>A. Public Comment on Closed Session Items</b>	FYI		10 m
Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b><u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</u></b>			
<b>B. Recess to Closed Session</b>	Discuss		45 m
1. Disciplinary Hearing Regarding Incident Involving Student			
<b>C. Reconvene from Closed Session</b>	Vote		2 m
Roll Call			
<b>D. Report from Closed Session</b>	FYI		3 m
- Board President, Mr. Steven Leung			
<b>III. Closing Items</b>			<b>6:15 PM</b>
<b>A. Items for Next Agenda</b>	Discuss		5 m
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Purpose

Presenter

Time

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**B.** Adjourn Meeting

FYI