



AIMS K-12 College Prep Charter District

Special Board Meeting - Retreat

Date and Time

Saturday August 4, 2018 at 9:00 AM PDT

Location

171 12th Street., 3rd Floor, Oakland CA, 94607

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
Roll Call for the directors of the board, and introduction of any guest presenters			
C. Adoption of Agenda	Vote		2 m
D. Public Comment on Agenda Items			10 m

	Purpose	Presenter	Time
<p>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. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (20) minutes (10 minutes per section).</u></p>			

II. Non-Action Items			9:15 AM
-----------------------------	--	--	----------------

- | | | | |
|---|---------|-----------------------------------|------|
| <p>A. BoardOnTrack Training</p> <ul style="list-style-type: none"> - Development of 2018-2019 AIMS Board Goals - Development of Long Term AIMS Board Goals - Development of Board Director Selection and Recruitment Process for Expanding the AIMS Board | FYI | Melissa Danisch - BoardOnTrack | 90 m |
| <p>B. Discussion Regarding the Development of the AIMS Board Goals</p> <ul style="list-style-type: none"> - Development of 2018-2019 AIMS Board Goals - Development of Long Term AIMS Board Goals | Discuss | Board President, Mr. Steven Leung | 40 m |

III. Recess for Lunch Break			11:25 AM
------------------------------------	--	--	-----------------

- | | | | |
|--|-----|--|------|
| <p>A. Lunch Break 11:25 am - 12:25 pm</p> | FYI | | 60 m |
|--|-----|--|------|

IV. Reconvene from Lunch Break			12:25 PM
---------------------------------------	--	--	-----------------

- | | | | |
|----------------------------|------|--|-----|
| <p>A. Roll Call</p> | Vote | | 5 m |
|----------------------------|------|--|-----|

V. Non-Action Items Continued			12:30 PM
--------------------------------------	--	--	-----------------

- | | | | |
|---|---------|-----------------------------------|------|
| <p>A. Discussion Regarding AIMS Strategic Planning for future Facilities Needs</p> <p>- Engaging Services with Ziegler/ACD/InSite for the Purpose of Finding a Suitable School Site for AIMS Future Expansion</p> | Discuss | Superintendent Woods-Cadiz | 55 m |
| <p>B. Discussion Regarding AIMS Board Structure</p> | Discuss | Board President, Mr. Steven Leung | 55 m |

	Purpose	Presenter	Time
- Potential Creation of a Separate CMO Under the Authority of the AIMS Board to Hold the Lease for the AIMS 12th Street Campus			
C.	Discussion Regarding Board Director Responsibilities & Future Potential Changes to the AIMS ByLaws	Discuss	Board President, Mr. Steven Leung & Board Treasurer, Mr. Chris Edington
55 m			
VI. Closed Session			3:15 PM
A.	Public Comment On Closed Session	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. <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.	Recess to Closed Session	Discuss	20 m
	1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)		
VII. Reconvene from Closed Session			3:45 PM
A.	Roll Call	Vote	2 m
B.	Report from Closed Session	FYI	3 m
VIII. Closing Items			3:50 PM
A.	Items for Next Agenda	Discuss	10 m
B.	Adjourn Meeting	Vote	