



# AIMS K-12 College Prep Charter District

## 2018-8-21 Regular Board Meeting

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### Date and Time

Tuesday August 21, 2018 at 6:30 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>6:30 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.</b> Adoption of Agenda	Vote		2 m
- Board President, Mr. Steven Leung			
<b>D.</b> Public Comment on Non-Agenda Items			10 m
Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not on the Board's agenda. 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>E.</b> Public Comment on Agenda Items			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. Non-Action Items</b>			<b>6:55 PM</b>
<b>A.</b> President's Report	FYI		5 m
- Board President, Mr. Steven Leung			
<b>B.</b> Superintendent's Report	FYI		5 m
- Superintendent Woods-Cadiz			
<b>C.</b> AIMS K-12 Report	FYI		5 m
- Head of Schools AIPHS, Mr. Tareyton Russ			
- Head of Academics AIPHS, Mr. Peter Holmquist			
- Head of Middle School, Mr. Maurice Williams			
- Head of Intermediate, Mr. Christopher Ahmad			
- Head of Primary, Ms. Erin Oh			

	Purpose	Presenter	Time
<b>D.</b> Human Resources Report	FYI		5 m
<ul style="list-style-type: none"> <li>- HR Coordinators, Mr. Peter Saechao &amp; Ms. Alma Morales</li> </ul>			
<b>E.</b> Operations Report	FYI		5 m
<ul style="list-style-type: none"> <li>- Data, Accountability, and Operations Director, Ms. Marisol Magana</li> <li>- Data, Accountability, and Operations Manager, Ms. Tiffany Tung</li> </ul>			
<b>F.</b> ELD Coordinator Report	FYI		5 m
<ul style="list-style-type: none"> <li>- ELD Coordinator, Ms. Vannee Chand</li> </ul>			
<b>III. Action Items</b>			<b>7:25 PM</b>
<b>A.</b> Consent Calendar	Vote		5 m
<ol style="list-style-type: none"> <li>1. Personnel Report <ul style="list-style-type: none"> <li>- HR Coordinators, Mr. Peter Saechao &amp; Ms. Alma Morales</li> </ul> </li> <li>2. Approval Board Meeting Minutes for 6/19/2018 &amp; 8/4/2018 <ul style="list-style-type: none"> <li>- Secretary to the Board of Directors, Ms. Nisha Patel</li> </ul> </li> <li>3. Approval of Acellus Learning Contract and Proposed Network Upgrades <ul style="list-style-type: none"> <li>- Head of Academics AIPHS, Mr. Peter Holmquist</li> </ul> </li> <li>4. Approval of Purchase of Foss Science Kits for AIPCS II <ul style="list-style-type: none"> <li>- Head of Middle School, Mr. Maurice Williams</li> </ul> </li> <li>5. Approval of SCOE Teacher Induction MOU <ul style="list-style-type: none"> <li>- HR Coordinators, Mr. Peter Saechao &amp; Ms. Alma Morales</li> </ul> </li> <li>6. Approval of LunchMasters Contract <ul style="list-style-type: none"> <li>- Data, Accountability, and Operations Manager, Ms. Tiffany Tung</li> </ul> </li> <li>7. Approval of Paramount Elevator Contract <ul style="list-style-type: none"> <li>- Data, Accountability, and Operations Director, Ms. Marisol Magana</li> </ul> </li> </ol>			
<b>B.</b> Discussion and Possible Action Regarding	Vote		5 m
<p>Approval to Purchase Additional Cengage Textbooks for AIPHS by Reallocating Funds</p> <ul style="list-style-type: none"> <li>- Head of Schools AIPHS, Mr. Tareyton Russ</li> <li>- Head of Academics AIPHS, Mr. Peter Holmquist</li> </ul>			
<b>C.</b> Discussion and Possible Action Regarding	Vote		5 m

	Purpose	Presenter	Time
	Approval of Remaining 2018-2019 Employee Contracts		
	- HR Coordinators, Mr. Peter Saechao & Ms. Alma Morales		
<b>D.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of AIMS Un-Audited Actuals		
	- CSMC School Business Manager, Ms. Adrienne Barnes		
<b>E.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Making AIMS Board Legal Committee an Ad Hoc Committee Instead of a Standing Committee		
	- Board Secretary & Legal Committee Chair, Ms. Toni Cook		
<b>F.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approving AIMS Long-Term and Short-Term Goals Developed at the Board Retreat		
	- Board President, Mr. Steven Leung		
<b>G.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval to Create an Ad Hoc Funds Development Committee		
	- Board President, Mr. Steven Leung		
<b>H.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of AIMS 2018-2019 Board Calendar		
	- Board Secretary, Ms. Toni Cook		
<b>IV.</b>	<b>Closed Session</b>		<b>8:05 PM</b>
<b>A.</b>	Public Comment on Closed Session Items	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.</b>	Recess to Closed Session	Discuss	45 m

	Purpose	Presenter	Time
1. Public Employee Discipline/Dismissal/Release (Gov. Code Section 54957)			
2. Public Employee Appointment - Finance Manager (Gov. Code Section 54957)			
<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>V. Closing Items</b>			<b>9:05 PM</b>
<b>A. Items for Next Agenda</b>	Discuss		5 m
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<b>B. Adjourn Meeting</b>	FYI		