



# AIMS K-12 College Prep Charter District

## Regular Board Meeting

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### Date and Time

Tuesday November 20, 2018 at 6:30 PM PST

### Location

171 12th Street, 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		15 m
- Head of School - Mr. Tareyton Russ			
- Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh			
<b>D.</b> Human Resources Report	FYI		5 m
- Human Resources Manager, Mr. Lewis Letang			

	Purpose	Presenter	Time
<b>E. Operations Report</b>	FYI		10 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. ELD Coordinator Report</b>	FYI		10 m
<ul style="list-style-type: none"> <li>- ELD Coordinator, Ms. Vannee Chand</li> </ul>			
<b>III. Action Items</b>			<b>7:45 PM</b>
<b>A. Consent Calendar</b>	Vote		10 m
<ol style="list-style-type: none"> <li>1. Personnel Report</li> <li>2. Board Meeting Minutes for October 23rd, 2018</li> <li>3. Checks Over \$8000</li> <li>4. Teacher's on Reserve (TOR)</li> <li>5. Kaiser Contract Renewal</li> <li>6. Updated Board Meeting Calendar</li> </ol>			
<b>B. California Dashboard Local Indicators</b>	Vote		5 m
<ul style="list-style-type: none"> <li>- Data, Accountability and Operations Director, Ms. Marisol Magana</li> </ul>			
<b>C. Urban League MOU</b>	Vote		5 m
<ul style="list-style-type: none"> <li>- Head of Middle School, Mr. Maurice Williams</li> </ul>			
<b>D. Payment for Repair of Water Damage</b>	Vote		5 m
<ul style="list-style-type: none"> <li>- Director Edington</li> </ul>			
<b>IV. Closed Session</b>			<b>8:10 PM</b>
<b>A. Public Comment on Closed Session Items</b>	FYI		10 m

	Purpose	Presenter	Time
<p>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></p>			
<b>B.</b>	Recess to Closed Session	Discuss	45 m
<p>Closed Session Items:</p> <ol style="list-style-type: none"> <li>1. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957)</li> <li>2. Conference with Real Property Negotiators (Gov. Code Section 54956.9)</li> <li>3. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)</li> <li>4. Conference with Labor Negotiators (Government Code § 54957.6)</li> </ol>			
<b>C.</b>	Reconvene from Closed Session	Vote	2 m
<p>Roll Call</p>			
<b>D.</b>	Report from Closed Session	FYI	3 m
<p>- Board President, Mr. Steven Leung</p>			
<b>V.</b>	<b>Closing Items</b>		<b>9:10 PM</b>
<b>A.</b>	Items for Next Agenda	Discuss	5 m
<p>-</p> <p>-</p> <p>-</p> <p>-</p>			

	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting	FYI		
<b>C.</b> NOTICES	FYI		

**The next regular meeting of the Board of Directors is scheduled to be held November 20, 2018 @ 6:30 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, \_\_\_\_\_ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, \_\_\_\_\_, at \_\_\_\_\_ PM.**

**Certification of Posting**