



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday May 21, 2019 at 6:30 PM PDT

Location

171 12th Street, 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

I. Opening Items

Opening Items

A. Call the Meeting to Order

- Board President, Mr. Steven Leung

B. Record Attendance and Guests

- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters

C. Adoption of Agenda

- Board President, Mr. Steven Leung

D. Public Comment on Non-Agenda Items

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. **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).**

E. Public Comment on Agenda Items

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. **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).**

II. Non-Action Items

A. President's Report

B. Superintendent's Report

C. AIMS K-12 Report

Head of School - Mr. Tareyton Russ - Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, Ms. Erin Oh

D. Finance Report

E. Operations Report

- Data, Accountability, and Operations Director, Ms. Marisol Magana
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

F. Education Coordinator, College Bound Kids Report

III. Action Items

A. Alternative Investments - Approval

Approval of alternative investments not to exceed 1% of cash balance as recommended by the Finance Committee in accordance with advice from legal

B. DDC Carrier Controls System

Discussion and possible action regarding controllers for 2nd floor west wing.

C. Resolutions: Appreciation and Commendation (2)

Board approval needed for resolutions

D. Board Annual Retreat Approval

E. Review \$50,000 Bi-annually for professional services

F. Lease Agreement Approval

G. Recognition of Downtown Charter Academy and Oakland Charter Academy as AIMS' Official Rival

IV. Closed Session

A. Public Comment on Closed Session Items

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.

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).

B. Recess to Closed Session

Closed Session Items:

1. Public Employer Discipline/Dismissal/Release
(Gov. Code Section 54957)
2. Conference with Real Property Negotiators
(Gov. Code Section 54956.9)
3. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)
4. Conference with Labor Negotiators
(Government Code § 54957.6)
5. Student Disciplinary Hearing

C. Reconvene from Closed Session

Roll Call

D. Report from Closed Session

- Board President, Mr. Steven Leung

V. Closing Items

A. Items for Next Agenda

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B. Adjourn Meeting

C. NOTICES

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