



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday June 18, 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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order			1 m
- Board President, Mr. Steven Leung			
B. Record Attendance and Guests	Vote		2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			

	Purpose	Presenter	Time
C. Adoption of Agenda	Vote		2 m
- Board President, Mr. Steven Leung			
D. 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. <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>			
E. 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. <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>			
II. Non-Action Items			6:55 PM
A. President's Report	FYI	Board President. Mr. Leung	5 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C. AIMS K-12 Report	FYI	Head of School and Division Heads	5 m
Head of School - Mr. Tareyton Russ - Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, Ms. Erin Oh			
D. Finance Report	FYI	Chief Business Officer, Ms. Katema Ballentine	5 m
E. Operations Report	FYI	Operations	5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			

	Purpose	Presenter	Time
F. Education Coordinator, College Bound Kids Report	FYI	Education Coordinator/College Bound Kids, Mr. Matthew Gordan	5 m
G. ELD Report Oral report	FYI	Vanee Chand	5 m
H. HR Report	FYI		5 m
III. Action Items			7:35 PM
A. Consent Calendar -Approval of Dana Lang aims Board Member -Prop 39 Energy Contract -AIMS Employee Salary Scales -AIMS Brandguide and Use -AIMS- BACR -Lunchmasters & K-8 Snack Program -Acellus training - Training date change - 2019-2020 Budget Adoption - 2019-2020 Board Calendar	Vote		5 m
B. 2019 -2020 Employee Contracts	Vote	CBO Katema Ballentine	5 m
C. 3% Raise Administrators and Managers -Tareyton Russ -Peter Holmquist -Erin Oh -Eric Dizon -Marisol Magana -Tiffany Tung -Katema Ballentine -Matthew Gordan -Vanee Chand -Anthony Castellano	Vote		5 m

This is a one time raise that is a restoration of the salary freeze all leadership positions from the CEO down took in 2018-2019. The freeze allowed AIMS to prioritize the teachers increase.

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D. 2019-2020 LCAPS AIPHS AIPCS AIPCS II	Vote		5 m
E. 2019-2020 Budgets AIPHS AIPCS AIPCS II	Vote		5 m
F. 2019-2020 Consolidated Applications AIPHS AIPCS AIPCS II	Vote		5 m
G. 2019-2020 Education Protection Account Board Resolution AIPHS AIPCS AIPCSII	Vote		5 m
H. 2019-2020 Protected Prayer Board Resolution AIPHS AIPCS AIPCS II	Vote		5 m
IV. Closed Session			8:15 PM
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. <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>	FYI		10 m
B. Recess to Closed Session Closed Session Items:	Discuss		10 m

	Purpose	Presenter	Time
1. Conference with Real Property Negotiators (Gov. Code Section 54956.9)			
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)			
C. Reconvene from Closed Session	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mr. Steven Leung			
V. Closing Items			8:40 PM
A. Items for Next Agenda	Discuss		5 m
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B. Adjourn Meeting	FYI		
C. 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.

Purpose

Presenter

Time

I, _____ hereby certify that I posted this agenda at the AIMS
Campus 171 12th street, Oakland, CA 94607 on, _____, at _____
PM.

Certification of Posting