



# AIMS K-12 College Prep Charter District

## 2018-5-29 Board Meeting

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### Date and Time

Tuesday May 29, 2018 at 6:00 PM PDT

### 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>6:00 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>6:25 PM</b>
<b>A.</b> BoardOnTrack Familiarization Training	FYI		45 m
- Ms. Melissa Danisch from BoardOnTrack			
<b>III. Closed Session</b>			<b>7:10 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	FYI		45 m

	Purpose	Presenter	Time
1.	Public Employee Appointment – Secretary to the Board (§ 54957)		
2.	Public Employee Performance Evaluation - Superintendent (§ 54957)		
3.	Conference with Legal Counsel – Existing Litigation (§ 54956.9)		
<b>C.</b>	Reconvene from Closed Session	Vote	2 m
	Roll Call		
<b>D.</b>	Report from Closed Session	FYI	3 m
	- Board President, Mr. Steven Leung		
<b>IV.</b>	<b>Action Items</b>		<b>8:10 PM</b>
<b>A.</b>	Discussion and Possible Action Regarding	Vote	5 m
	The Approval of the Superintendent’s 2018-2019 School Year Contract		
	- Board President, Mr. Steven Leung		
<b>B.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of AIMS Board Resolution to Set a Date for a Regular Board Meeting to Approve the Superintendent’s Contract		
	- Board President, Mr. Steven Leung		
<b>C.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Review of CSMC Services to Determine if a Competitive Bid is Required		
	- Board Treasurer, Mr. Chris Edington		
<b>V.</b>	<b>Closing Items</b>		<b>8:25 PM</b>
<b>A.</b>	Items for Next Agenda	Discuss	5 m
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	Purpose	Presenter	Time
<b>B. Adjourn Meeting</b>	FYI		