



AIMS K-12 College Prep Charter District

2018-5-15 Board Meeting

Date and Time

Tuesday May 15, 2018 at 6:30 PM PDT

Location

171 12th St. 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		5 m
- Board President, Mr. Steven Leung			
B. Spring Board Retreat to be Held at AIMS 12th St. Site	FYI		5 m
- Board President, Mr. Steven Leung			
C. Superintendent's Report	FYI		5 m
- Superintendent Woods-Cadiz			
D. Human Resources Report	FYI		5 m
- Director of Human Resources, Mr. Rob Mayfield			

	Purpose	Presenter	Time
E. AIMS K-12 Report	FYI		5 m
<ul style="list-style-type: none"> - Head of School - Mr. Tareyton Russ - Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh 			
F. Operations Report	FYI		5 m
<ul style="list-style-type: none"> - Data, Accountability, and Operations Director, Ms. Marisol Magana - Data, Accountability, and Operations Manager, Ms. Tiffany Tung 			
G. Finance Report	FYI		5 m
<ul style="list-style-type: none"> - CSMC School Business Manager, Ms. Adrienne Barnes 			
H. ELD Coordinator Report	FYI		5 m
<ul style="list-style-type: none"> - ELD Coordinator, Ms. Vannee Chand 			
III. Action Items			7:35 PM
A. Consent Calendar	Vote		5 m
<ol style="list-style-type: none"> 1. Personnel Report <ul style="list-style-type: none"> - Director of Human Resources, Mr. Rob Mayfield 2. Approval Board Meeting Minutes for <ul style="list-style-type: none"> - Secretary to the Board of Directors, Mr. Joe Schickman 3. 1/3 Projected SPED Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 4. 1% Oversight Fee <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 5. CSMC June Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 6. Nob Hill Catering Invoice for April <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 7. Fagen Friedman & Fullfrost Invoice for March <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 8. Young Minney & Corr. Invoice for May <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 			

	Purpose	Presenter	Time
B.	Discussion and Possible Action Regarding Approval of the Superintendent's Contract - Board President, Mr. Steven Leung	Vote	5 m
C.	Discussion and Possible Action Regarding Approval of Certificated, Classified, and Administrated Contracts - Director of Human Resources, Mr. Rob Mayfield	Vote	5 m
D.	Discussion and Possible Action Regarding Approval of AIPHS Lunch Program RFP - Data, Accountability, and Operations Manager, Ms. Tiffany Tung	Vote	5 m
E.	Discussion and Possible Action Regarding Approval of the AIPCS I, AIPCS II, & AIPHS 2018-2019 Budgets, Subject to Review and Approval by the Finance Committee, to be submitted to OUSD by June 15th - Superintendent Woods-Cadiz	Vote	5 m
F.	Discussion and Possible Action Regarding Approval of the AIPCS I, AIPCS II, & AIPHS 2018-2019 LCAPs, Subject to Review and Approval by the Finance Committee, to be Submitted to OUSD - Superintendent Woods-Cadiz	Vote	5 m
G.	Discussion and Possible Action Regarding Approval of AIMS Board Resolution for Board Director Service Resulting in a Loss of Income - Board Secretary, Ms. Toni Cook	Vote	5 m
IV.	Closed Session		8:10 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 1. Conference with Legal Counsel – Existing Litigation (54956.9) 1 Case	Discuss	60 m

	Purpose	Presenter	Time
2.	Conference with Legal Counsel – Anticipated Litigation (54956.9) 1 Case		
3.	Public Employee Performance Evaluation - Superintendent (§ 54957)		
4.	Conference with Real Property Negotiations – Lakeview (§ 54956.8)		
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		9:25 PM
A.	Items for Next Agenda	Discuss	5 m
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B.	Adjourn Meeting	FYI	