



AIMS K-12 College Prep Charter District

2018-4-17 Board Meeting

Date and Time

Tuesday April 17, 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. Superintendent's Report	FYI		5 m
- Superintendent Woods-Cadiz			
C. AIMS K-12 Report	FYI		5 m
- Head of School - Mr. Tareyton Russ			
- Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh			
D. Human Resources Report	FYI		5 m
- Director of Human Resources			

	Purpose	Presenter	Time
E. 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 			
F. Finance Report	FYI		5 m
<ul style="list-style-type: none"> - CSMC School Business Manager, Ms. Adrienne Barnes 			
G. ELD Coordinator Report	FYI		5 m
<ul style="list-style-type: none"> - ELD Coordinator, Ms. Vannee Chand 			
H. College Bound Kids Report	FYI		5 m
<ul style="list-style-type: none"> - CBK Coordinator, Mr. Matthew Gordan 			
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 2. Approval Board Meeting Minutes for 3/20/2018 <ul style="list-style-type: none"> - Secretary to the Board of Directors 3. Approval of Fagen Friedman & Fulfrost March Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 4. Approval of YM&C March Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 5. Approval of VTD Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 6. Approval of Nob Hill Catering March Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 7. Approval of OUSD Facilities Use Fee <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 8. Approval of OUSD Second Utilities Invoice <ul style="list-style-type: none"> - CBO, Ms. Susan Schickman 			
B. Discussion and Possible Action Regarding	Vote		5 m
<p>Decision to Partner with BoardOnTrack for Board Data and Project Management</p> <ul style="list-style-type: none"> - Superintendent Woods-Cadiz 			

	Purpose	Presenter	Time
C. Discussion and Possible Action Regarding Review and Selection of Insurance Broker RFP - Treasurer of the Board, Director Chris Edington	Vote		5 m
D. Discussion and Possible Action Regarding Approval to Renew AIMS Service Agreement with Carrier for 2018 - CBO Ms. Susan Scickman	Vote		5 m
E. Discussion and Possible Action Regarding Approval of School food Solutions Contract - Data, Accountability, and Operations Manager, Ms. Tiffany Tung	Vote		5 m
IV. Closed Session			8:00 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 Student Disciplinary Hearing (§ 48918.5 (C)) Conference with Real Property Negotiations (§ 54956.8) Conference with Legal Counsel – Existing Litigation: 1 Case (§ 54956.9) Conference with Legal Counsel – Anticipated Litigation: 2 Cases (§ 54956.9(b))	Discuss		60 m
C. Reconvene from Closed Session Roll Call	Vote		2 m
D. Report from Closed Session - Board President, Mr. Steven Leung	FYI		3 m
V. Closing Items			9:15 PM
A. Items for Next Agenda	Discuss		5 m

Purpose

Presenter

Time

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B. Adjourn Meeting

FYI