



AIMS K-12 College Prep Charter District

2018-3-20 Board Meeting

Date and Time

Tuesday March 20, 2018 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. Presentation from BoardOnTrack	FYI		5 m
- Kyle McCarthy, from BoardOnTrack			
B. President's Report	FYI		5 m
- Board President, Mr. Steven Leung			
C. Finance Report	FYI		5 m
- CSMC School Business Manager, Ms. Adrienne Barnes			
D. Spring Board Retreat to be Held at 12th street campus	FYI		5 m
Board President, Mr. Steven Leung			
E. Superintendent's Report	FYI		5 m
- Superintendent Woods-Cadiz			

	Purpose	Presenter	Time
F. 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 			
G. 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 			
H. Human Resources Report	FYI		5 m
<ul style="list-style-type: none"> - Director of Human Resources 			
I. ELD Coordinator Report	FYI		5 m
<ul style="list-style-type: none"> - ELD Coordinator, Ms. Vannee Chand 			
J. College Bound Kids Report	FYI		5 m
<ul style="list-style-type: none"> - CBK Coordinator, Mr. Matthew Gordan 			
III. Action Items			7:45 PM
A. Consent Calendar	Vote		5 m
<ul style="list-style-type: none"> i. Personnel Report <ul style="list-style-type: none"> - Director of Human Resources, Mr. Rob Mayfield ii. Approval of Job Description for Educational Coordinator, College Bound Kids <ul style="list-style-type: none"> - Director of Human Resources, Mr. Rob Mayfield iii. Approval of Board Meeting Minutes for February 20th, 2018 <ul style="list-style-type: none"> - Secretary to the Board of Directors, Mr. Joe Schickman iv. Approval of Nob Hill Catering LunchMasters Invoices for February 2018 <ul style="list-style-type: none"> - Chief Business Officer, Ms. Susan Schickman v. Approval of CSMC Invoices for March/April 2018 <ul style="list-style-type: none"> - Chief Business Officer, Ms. Susan Schickman vi. Insurance Broker RFP <ul style="list-style-type: none"> - Chief Business Officer, Ms. Susan Schickman vii. Approval to Add Nob Hill Catering to Approved Vendor List <ul style="list-style-type: none"> - Board Treasurer, Director Edington 			

	Purpose	Presenter	Time
viii. Approval of E-rate Contracts - Data, Accountability, and Operations Director, Ms. Marisol Magana			
B. Discussion and Possible Action Regarding Approving Installation of Visiplex PA System at AIMS 12th St. Site from the Same Approved Vendor as AIPHS - Data, Accountability, and Operations Director, Ms. Marisol Magana	Vote		5 m
C. Discussion and Possible Action Regarding Elections to Alter Board Committees to Comply with Brown Act After Adjustment in Board Size - Board President, Mr. Steven Leung	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 - Conference with Legal Counsel – Anticipated Litigation (§ 54956.9) Attorney: Doug Freifeld Attorney: Brandon Schantz - Real Property Negotiations (§ 54956.8) 171 12th. St. Oakland Ca 94607	Discuss		45 m
C. Reconvene from Closed Session Roll Call	Vote		2 m
D. Report from Closed Session - Board President, Mr. Steven Leung	FYI		3 m

Purpose Presenter Time

V. Closing Items

9:00 PM

A. Items for Next Agenda

Discuss

5 m

-
-
-
-

B. Adjourn Meeting

FYI