



AIMS K-12 College Prep Charter District

2018-2-20 Board Meeting

Date and Time

Tuesday February 20, 2018 at 6:30 PM PST

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 - Board President, Mr. Steven Leung	Vote		2 m
D. Public Comment on Non-Agenda Items 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>			10 m
E. Public Comment on Agenda Items 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>			10 m
II. Non-Action Items			6:55 PM
A. President's Report - Board President, Mr. Steven Leung	FYI		5 m
B. Superintendent's Report - Superintendent Woods-Cadiz	FYI		5 m
C. Active School Shooter Protocol - Superintendent, Woods-Cadiz	FYI		5 m
D. Title Nine Policy - Superintendent Woods-Cadiz	FYI		5 m
E. Suicide Prevention Protocol	FYI		5 m

	Purpose	Presenter	Time
- Superintendent Woods-Cadiz			
F. Winter Makeup Days	FYI		5 m
- Superintendent Woods-Cadiz			
G. Discussion Regarding AIMS MModel for Board Member Input	Discuss		5 m
- Superintendent Woods-Cadiz			
H. 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			
I. Presentation on Standards- Based Grading	FYI		5 m
- Division Head, Ms. Erin Oh			
J. Lunch Program Update	FYI		5 m
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
K. Prop 39 Update	FYI		5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
L. E-Rate Presentation	FYI		5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
M. AIMS Sports Program Report	FYI		5 m
- Division Head, Mr. Maurice Williams			
N. FAC Report	FYI		5 m
- Division Heads			
O. Finance Report	FYI		5 m
- CSMC School Business Manager, Ms. Adrienne Barnes			
P. ELD Coordinator Report	FYI		5 m
- ELD Coordinator, Ms. Vannee Chand			

	Purpose	Presenter	Time
Q. College Bound Kids Report - CBK Coordinator, Mr. Matthew Gordan	FYI		5 m
III. Action Items			8:20 PM
A. Consent Calendar i. Personnel Report - Director of Human Resources, Mr. Rob Mayfield ii. Approval of Board Meeting Minutes for January 16th, 2018 - Secretary to the Board of Directors, Mr. Joe Schickman iii. Approval of Nob Hill Catering LunchMasters Invoices for January 2018 - Chief Financial Officer, Ms. Susan Schickman iv. Approval of CSMC Invoices for February 2018 - Chief Financial Officer, Ms. Susan Schickman v. Approval of Young, Minney, and Corr LLP February Invoice - Chief Financial Officer, Ms. Susan Schickman vi. Approval of Fagen, Friedman, and Fulfroost Invoice for December - Chief Financial Officer, Ms. Susan Schickman vii. Approval of OUSD Facilities Use Fee for February - Chief Financial Officer, Ms. Susan Schickman	Vote		5 m
B. Discussion and Possible Action Regarding Approval of Job Description for Educational Coordinator, College Bound Kids - Director of Human Resources, Mr. Rob Mayfield	Vote		5 m
C. Discussion and Possible Action Regarding Approval of Independent Auditor Selection Form - Chief Financial Officer, Ms. Susan Schickman	Vote		5 m
D. Discussion and Possible Action Regarding Update of Approved Vendor List - Chief Financial Officer, Ms. Susan Schickman	Vote		5 m
E. Discussion and Possible Action Regarding Approval of Second Interims - CSMC School Business Manager, Adrienne Barnes & Chief Financial Officer, Ms. Susan	Vote		5 m

	Purpose	Presenter	Time
Schickman			
F. Discussion and Possible Action Regarding Request to Amend the AIMS Student Dress Code to Include Navy Blue Shirts as Acceptable Uniform Options for Grades K through 12 - Division Head, Ms. Erin Oh	Vote		5 m
G. Discussion and Possible Action Regarding Approval for Three AIMS Administrators to Travel to Washington DC to Lobby on Behalf of AIMS – Fiscal Cost is Zero - Superintendent Woods-Cadiz	Vote		5 m
IV. Closed Session			8:55 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 (§ 54956.9) - Conference with 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
V. Closing Items			9:55 PM
A. Items for Next Agenda	Discuss		5 m

	Purpose	Presenter	Time
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B. Adjourn Meeting	FYI		