



# AIMS K-12 College Prep Charter District

## 2018-1-16 Board Meeting

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### Date and Time

Tuesday January 16, 2018 at 6:30 PM PST

### 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>6:30 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>6:55 PM</b>
<b>A.</b> President's Report	FYI		5 m
- Board President, Mr. Steven Leung			
<b>B.</b> Superintendent's Report	FYI		5 m
- Superintendent Woods-Cadiz			
<b>C.</b> Charter School Finance Update	FYI		5 m
- Superintendent Woods-Cadiz			
<b>D.</b> Discussion Regarding the AIMS Model for Board Input	Discuss		5 m
- Superintendent Woods-Cadiz			
<b>E.</b> AIMS K-12 Report	FYI		5 m
- Head of School - Mr. Tareyton Russ			

	Purpose	Presenter	Time
- Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh			
<b>F.</b> Lunch Program Update	FYI		5 m
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
<b>G.</b> Prop 39 Update	FYI		5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
<b>H.</b> AIMS Sports Program Report	FYI		5 m
- Division Head, Mr. Maurice Williams			
<b>I.</b> FAC Report	FYI		5 m
- Division Heads			
<b>J.</b> Finance Report	FYI		5 m
- CSMC School Business Manager, Ms. Adrienne Barnes			
<b>K.</b> ELD Coordinator Report	FYI		5 m
- ELD Coordinator, Ms. Vannee Chand			
<b>L.</b> College Bound Kids Report	FYI		5 m
- CBK Coordinator, Mr. Matthew Gordan			

**III. Action Items 7:55 PM**

<b>A.</b> Consent Calendar	Vote		5 m
i. Personnel Report			
- Director of Human Resources, Mr. Rob Mayfield			
ii. Approval of Board Meeting Minutes for November 21st, 2017			
- Secretary to the Board of Directors, Mr. Joe Schickman			
iii. Approval of Nob Hill Invoices for December 2017			
- Chief Financial Officer, Ms. Susan Schickman			
iv. Approval of CSMC Invoices for January 2018			
- Chief Financial Officer, Ms. Susan Schickman			
v. Approval of Young, Minney, and Corr LLP Invoices for December, 2017 and January 2018			

	Purpose	Presenter	Time
	- Chief Financial Officer, Ms. Susan Schickman		
	vi. Approval of Fagen, Friedman, and Fulfrost Invoice for October - November 2017		
	- Chief Financial Officer, Ms. Susan Schickman		
	vii. Approval of OUSD First SPED Invoice for 2017/2018		
	- Chief Financial Officer, Ms. Susan Schickman		
	viii. Approval of OUSD Facility Use Fee for November 2017, December 2017, and January 2018		
	- Chief Financial Officer, Ms. Susan Schickman		
<b>B.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of Job Description for Educational Coordinator, College Bound Kids		
	- Director of Human Resources, Mr. Rob Mayfield		
<b>C.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval to Employ the Following Teacher Under a Provisional Internship Permit: Jard Davis - Multiple Subjects		
	- Director of Human Resources, Mr. Rob Mayfield		
<b>D.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of Oakland Promise Memorandum of Understanding		
	- College Bound Kids Clerk, Ms. Sabrina Clark		
<b>E.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Approval of Exchange Education Program with Beijing CIOFF Education & Technology		
	- AIPHS Mandarin Teacher, Mr. Fenglin Wu		
<b>F.</b>	Discussion and Possible Action Regarding	Vote	5 m
	Updating of Approved Vendor List		
	- Chief Financial Officer, Ms. Susan Schickman		
<b>IV.</b>	<b>Closed Session</b>		<b>8:25 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</u></b>		

	Purpose	Presenter	Time
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<b>B.</b>	Recess to Closed Session Real Property Conference Negotiations with Winkler Real Estate Group (§ 54956.8)	Discuss	45 m
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<b>C.</b>	Reconvene from Closed Session  Roll Call	Vote	2 m
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<b>D.</b>	Report from Closed Session - Board President, Mr. Steven Leung	FYI	3 m
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<b>V.</b>	<b>Closing Items</b>		<b>9:25 PM</b>
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<b>A.</b>	Items for Next Agenda - - - -	Discuss	5 m
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<b>B.</b>	Adjourn Meeting	FYI	
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