



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday October 23, 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
- Human Resources Coordinator, Ms. Alma Morales			

	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. ELD Coordinator Report	FYI		5 m
<ul style="list-style-type: none"> - ELD Coordinator, Ms. Vannee Chand 			
III. Action Items			7:25 PM
A. Consent Calendar	Vote		10 m
<ol style="list-style-type: none"> 1. Personnel Report <ul style="list-style-type: none"> - Human Resources Coordinator, Ms. Alma Morales 2. Approval of Board Meeting Minutes for September 18th, 2018 3. Approval for Checks over \$8,000.00 4. Approval for Water Heater <ul style="list-style-type: none"> - Data, Accountability and Operations Director, Ms. Marisol Magana 5. Approval for Techbridge Girls and AIMS Partner Agreement <ul style="list-style-type: none"> - Superintendent Woods-Cadiz 			
B. Discussion and Possible Action Regarding Leadership Training	Vote		5 m
<ul style="list-style-type: none"> - Superintendent Woods-Cadiz 			
C. Discussion and Possible Action Regarding PIP Request for Khala Coley	Vote		5 m
<ul style="list-style-type: none"> - Human Resources Coordinator, Ms. Alma Morales 			
D. Discussion and Possible Action Regarding Proposal for Gate	Vote		5 m
<ul style="list-style-type: none"> - Data, Accountability and Operations Director, Ms. Marisol Magana 			
IV. Closed Session			7:50 PM

	Purpose	Presenter	Time
A. Public Comment on Closed Session Items	FYI		10 m
<p>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></p>			
B. Recess to Closed Session	Discuss		45 m
<p>Closed Session Items:</p> <ol style="list-style-type: none"> 1. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957) 2. Conference with Real Property Negotiators (Gov. Code Section 54956.9) 3. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) 			
C. Reconvene from Closed Session	Vote		2 m
<p>Roll Call</p>			
D. Report from Closed Session	FYI		3 m
<p>- Board President, Mr. Steven Leung</p>			
V. Closing Items			8:50 PM
A. Items for Next Agenda	Discuss		5 m
<p>-</p> <p>-</p> <p>-</p> <p>-</p>			
B. Adjourn Meeting	FYI		

Purpose

Presenter

Time

C. NOTICES

FYI

The next regular meeting of the Board of Directors is scheduled to be held November 20, 2018 @ 6:30 pm. 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.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.

Certification of Posting