



AIMS K-12 College Prep Charter District

Special Board Meeting/AIMS Annual Board Retreat

Date and Time

Saturday July 20, 2019 at 10:25 AM PDT

Location

171 12th Street, Oakland Ca 94607 (east wing)

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			10:25 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve all minutes for the following regular and special board meetings:			
02/27/2019			
03/11/2019			

	Purpose	Presenter	Time
03/19/2019			
04/16/2019			
05/16/2019			
05/21/2019			
06/05/2019			
06/13/2019			
06/18/2019			
06/26/2019			

Approve minutes for Special Board Meeting on February 27, 2019

II. Non-Action Items **10:25 AM**

Academic Excellence

- | | | | | |
|-----------|--|---------|--|------|
| A. | Superintendent 2019-2020 Evaluation Timeline | Discuss | Toni Cook, Chair,
Governance
Committee | 10 m |
|-----------|--|---------|--|------|

Source : Superintendent's contract

August 20, 2019 – Board Meeting - No later than August 2019, the Board shall establish, in consultation with the Superintendent. the Superintendent's Work Plan and the performance goals for the 2019-20 school year and the Board and Superintendent shall agree on the evaluation form for the 2018-19 school year. **The Work Plan and performance goals shall be reduced to writing.**

****Note: The Board and the Superintendent shall agree upon a written evaluation format which shall be used during the Term.****

December 17, 2019 or (Special Meeting to be held on or before Thursday, January 31, 2020) - No later than January 31 of each year of this Agreement. the Board and the Superintendent shall meet to discuss and review the Superintendent's progress in meeting the agreed-upon goals.

April 21, 2020 Board Meeting (Special Board Meeting to be held on, before Friday, May 1, 2020) - the Superintendent, prior to her evaluation, shall provide the Board a written self: Evaluation of her accomplishments and progress toward meeting the agreed-upon goals. After the Board receives the Superintendent's self-evaluation, the Board and the Superintendent shall meet no later than May 15 of each year of this Agreement to discuss the Superintendent's self-evaluation.

	Purpose	Presenter	Time
<p><u>May 19, 2020 – Board Meeting (or Special Board Meeting no later than Saturday, May 30, 2020) - The Board shall complete the Superintendent's 2019-20 evaluation no later than May 30, 2018.</u></p>			

An evaluation shall be deemed to be "satisfactory" if a majority of Board members have rated the Superintendent's performance as satisfactory in individual evaluations prepared by such Board members.

If the Board concludes that the Superintendent's performance is unsatisfactory, the Board shall identify in writing specific areas where improvement is required, provide written recommendations for improvement, and notify the Superintendent that another evaluation will be conducted within six months. **(Board Meeting - November 17, 2020)** Such written recommendations and specifications for improvement shall be provided within 30 days of the days of the evaluation. **(Board Meeting, December 15, 2020)**

****Note: The Board, unless otherwise agreed to in writing with the Superintendent, shall maintain confidentiality concerning the contents of any evaluation.****

B. Preparation for Charter Renewal	FYI	Maya Woods-Cadiz	30 m
C. Legislative Update	FYI	Toni Cook	10 m
D. Governor's Budget & Its Impact on Charter Schools	FYI	Katema Ballentine	15 m
E. Board Meeting Calendar for 2019-2020	Discuss	Toni Cook	5 m
F. Fund Development : Media & Branding	Discuss	Chris Edington, Steven Leung, Superintendent Woods-Cadiz, Maurice Williams	30 m
G. Setting the AIMS Board 2019/2020 Goals Board discussion lead by President Leung	Discuss	Steven Leung	60 m
H. Possible new campus discussion	Discuss	Steven Leung	30 m
III. Action Items			1:35 PM
CEO Support And Eval			
A. Adhoc committee for construction	Discuss	Chris Edington	5 m
B. Power School Training Travel Approval	Vote	Maya Woods-Cadiz	5 m

	Purpose	Presenter	Time
C. PBIS Travel Approval	Vote	Maya Woods-Cadiz	5 m
D. CMO setup for 171 12th Street Campus	Vote	Steven Leung	30 m
E. Ratification of approval of past minutes	Vote		5 m
IV. Closed Session			2:25 PM
A. Potential New Board Member	Discuss	Adrien Abuyen	5 m
B. Presentation by prospective board members	Discuss	Adrien Abuyen, Dana Lang	10 m
		Regarding how they may help the board/school raise money.	
C. Legal	Discuss	Chris Edington	20 m
V. Closing Items			3:00 PM
A. Adjourn Meeting	Vote		