



# AIMS K-12 College Prep Charter District

## Special Board Meeting

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### Date and Time

Thursday August 29, 2019 at 6:30 PM PDT

### 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	Board President. Mr. Leung	5 m
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>C.</b> Finance Report	FYI	Chief Business Officer, Ms. Katema Ballentine	5 m
<b>D.</b> Operations Report	FYI	Operations	5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
<b>E.</b> Board Member Photo Session	FYI	Suzen Chu	30 m
<b>III. Action Items</b>			<b>7:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approval of Adrien Abuyen to AIMS Board of Directors	Vote		5 m
<b>B.</b> Approval of Dana Lang to AIMS Board of Directors	Vote		5 m
<b>C.</b> Consent Calendar	Vote		5 m
			<ul style="list-style-type: none"> <li>• School Dude Solutions Contract</li> <li>• Scholarbuys Lease</li> <li>• Marketing and Communications Contract</li> <li>• Localwise Recruiter service</li> <li>• Think HR</li> <li>• Bylaws Revision</li> <li>• Revised Board Calendar</li> <li>• Student Enrollment And Registration MOU</li> </ul>
<b>D.</b> AIMS RESOLUTION OPPOSING AB1505	Vote		5 m
<b>E.</b> Approval of Year End Fiscal Report	Vote		5 m
<b>F.</b> Out of State Travel-Charter Leader Recognition Awards	Vote		5 m
<b>G.</b> Change of Corporate Name and site reference Per Board Retreat Decision	Vote		5 m
			<ul style="list-style-type: none"> <li>• AIMS K-12 College Prep Charter District</li> <li>• AIMS K-12 High School</li> <li>• AIMS K-12 Middle School</li> <li>• AIMS K-12 Elementary</li> </ul>

#### IV. Closed Session

8:20 PM

<b>A.</b> Public Comment on Closed Session Items	FYI		10 m
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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. **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).**

	Purpose	Presenter	Time
<b>B. Recess to Closed Session</b>	Discuss		10 m
Closed Session Items:			
<ul style="list-style-type: none"> <li>1. Personnel Matter- Employee Work Plan</li> <li>2. Personnel Matter- Employee Compensation Per Contract</li> <li>3. Conference with Real Property Negotiators (Gov. Code Section 54956.9)</li> <li>4. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)</li> </ul>			
<b>C. Reconvene from Closed Session</b>	Vote		2 m
Roll Call			
<b>D. Report from Closed Session</b>	FYI		3 m
- Board President, Mr. Steven Leung			
<b>V. Closing Items</b>			<b>8:45 PM</b>
<b>A. Items for Next Agenda</b>	Discuss		5 m
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<b>B. Adjourn Meeting</b>	FYI		
<b>C. NOTICES</b>	FYI		
<p><b>The next regular meeting of the Board of Directors is scheduled to be held September 17, 2019, @ 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.</b></p>			

Purpose

Presenter

Time

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

**Certification of Posting**