



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Monday August 19, 2019 at 6:00 PM PDT

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			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments on Action Items			5 m
Public Comment on Action 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			

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<p>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>			
D.	Public Comments on Non-Action Items		5 m
<p>Public Comment on Non-Action 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></p>			
II.	Action Items		6:10 PM
A.	Approval of new board members Dana Lang and Adrien Abuyen	Vote	Toni Cook 5 m
B.	Signing of conflict of interest forms	Vote	Toni Cook 10 m
C.	Signing of Non-disclosure Agreement	Vote	Maya Woods-Cadiz 5 m
III.	Non-Action Item		6:30 PM
Academic Excellence			
A.	Discussion of facility construction	Discuss	Steven Leung 45 m
B.	Public Comments on Closed Session Items	FYI	5 m
<p>Public Comment on closed session 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></p>			
IV.	Closing Items		7:20 PM
A.	Adjourn Meeting	Vote	
B.	Notices	FYI	5 m
<p>The next regular meeting of the Board of Directors is scheduled to be held August 29, 2019 @ 6:30 pm. AIMS does not discriminate on the basis of disability in the</p>			

Purpose

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

V. New section

VI. New section