



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday November 19, 2019 at 6:30 PM PST

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			6:30 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. Approve Minutes	Approve Minutes	Toni Cook	5 m
Approve minutes for Regular Board Meeting on October 15, 2019			
D. Adoption of Agenda	Vote		2 m
- Board President, Mr. Steven Leung			
E. 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>			
F. 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			7:00 PM
A. Proposed Open House	Discuss	Toni Cook	10 m
Sub-Committee : Toni Cook, Dana Lang, Adrien Abuyen			
B. President's Report	FYI	Board President. Mr. Leung	5 m
C. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
D. AIMS K-12 Report	FYI	Heads of Schools and Division Heads	5 m
Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams Head of School - Mr. Tareyton Russ - Division Head - Mr. Peter Holmquist			

	Purpose	Presenter	Time
E. Human Resources Report Verbal report - printouts	FYI	Delicia Moghadam	15 m
F. Operations Report - Data, Accountability, and Operations Director, Ms. Marisol Magana - Data, Accountability, and Operations Manager, Ms. Tiffany Tung	FYI	Operations	5 m
G. ELD Report	FYI	Vanee Chand	5 m
H. Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
III. Action Items			7:55 PM
A. Consent Calendar <ul style="list-style-type: none"> • AIMS Wellness Policy • Student-Staff Interaction Policy • MOU for Teacher Intern • MRC/Xerox Printer Upgrade Proposal • Reclass Central Office to Interim - Central Office Move 	Vote	Steven Leung	20 m
IV. Closed Session			8:15 PM
A. Public Comment on Closed Session Items 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>	FYI		10 m
B. Recess to Closed Session Closed Session Items: <ol style="list-style-type: none"> 1. Conference with Real Property Negotiators (Gov. Code Section 54956.9) 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) 	Discuss		10 m

	Purpose	Presenter	Time
3. Employee Matters			
C. Reconvene from Closed Session	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mr. Steven Leung			
V. Closing Items			8:40 PM
A. Items for Next Agenda	Discuss		5 m
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B. Adjourn Meeting	FYI		
C. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on December 04, 2019, at 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