



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Saturday January 25, 2020 at 4:00 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			4:00 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.	Action Items		4:30 PM
A.	Election of Board Officers	Vote	Toni Cook
President, Secretary, Treasurer			
III.	Non-Action Items		5:00 PM
A.	Open House Adhoc Committee Report	FYI	Toni Cook
B.	President's Report	FYI	Board President. Mr. Leung
C.	Superintendent's Report	FYI	Superintendent Woods-Cadiz
D.	Human Resources Report	FYI	Delicia Moghadam

	Purpose	Presenter	Time
Verbal report - printouts			
IV. Action Items			5:40 PM
A. Finance Report	FYI	Katema Ballentine	20 m
Finance Update and Action Items: Update on 12th Street Campus Renovation Budget Review			
Action Items -			
<ul style="list-style-type: none"> • Out of State travel (Flights - \$867.80 = 2@\$433.90, Hotel accomodations paid for by CSMC) • Student Accident Policy Renewal 			
B. Consent Calendar	Vote	Steven Leung	20 m
<ul style="list-style-type: none"> • Employee Appointment • HS School Improvement 			
V. Closed Session			6:20 PM
A. Public Comment on Closed Session Items	FYI		10 m
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>			
B. Recess to Closed Session	Discuss		10 m
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) 3. Employee Discipline Matters 			
C. Reconvene from Closed Session	Vote		2 m

	Purpose	Presenter	Time
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mr. Steven Leung			
VI. Closing Items			6:45 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 February 18, 2020, 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