



# AIMS K-12 College Prep Charter District

## Special Board Meeting

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### Date and Time

Saturday January 25, 2020 at 4:00 PM PST

### 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>4:00 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> Approve Minutes  Approve minutes for Regular Board Meeting on October 15, 2019	Approve Minutes	Toni Cook	5 m
<b>D.</b> Adoption of Agenda - Board President, Mr. Steven Leung	Vote		2 m
<b>E.</b> Public Comment on Non-Agenda Items  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>			10 m
<b>F.</b> Public Comment on Agenda Items  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>			10 m
<b>II. Action Items</b>			<b>4:30 PM</b>
<b>A.</b> Election of Board Officers  President, Secretary, Treasurer	Vote	Toni Cook	30 m
<b>III. Non-Action Items</b>			<b>5:00 PM</b>
<b>A.</b> Open House Adhoc Committee Report	FYI	Toni Cook	15 m
<b>B.</b> President's Report	FYI	Board President. Mr. Leung	5 m

	Purpose	Presenter	Time
<b>C.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>D.</b> Human Resources Report Verbal report - printouts	FYI	Delicia Moghadam	15 m

#### **IV. Action Items 5:40 PM**

<b>A.</b> Finance Report	FYI	Katema Ballentine	20 m
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**Finance Update and Action Items:** Update on 12th Street Campus Renovation  
Budget Review

##### **Action Items -**

- Out of State travel (Flights - \$867.80 = 2@\$433.90, Hotel accommodations paid for by CSMC)
- Student Accident Policy Renewal

<b>B.</b> Consent Calendar	Vote	Steven Leung	20 m
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- Employee Appointment
- HS School Improvement

#### **V. Closed Session 6:20 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).**

<b>B.</b> Recess to Closed Session	Discuss		10 m
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Closed Session Items:

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

	Purpose	Presenter	Time
<b>C.</b> Reconvene from Closed Session	Vote		2 m
Roll Call			
<b>D.</b> Report from Closed Session	FYI		3 m
- Board President, Mr. Steven Leung			

**VI. Closing Items** **6:45 PM**

<b>A.</b> Items for Next Agenda	Discuss	5 m
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<b>B.</b> Adjourn Meeting	FYI	
<b>C.</b> 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**