



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday February 18, 2020 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, Mrs. Toni Cook			
B. Record Attendance and Guests	Vote	Toni Cook	2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			

	Purpose	Presenter	Time
C. Approve Minutes Minutes to be approved: Sept. 24, 2019 Nov.. 19, 2019 Dec. 4, 2019 Jan. 25, 2020 Approve minutes for Special Board Meeting on January 25, 2020	Approve Minutes	Toni Cook	5 m
D. Adoption of Agenda - Board President, Mrs. Toni Cook	Vote	Toni Cook	2 m
E. 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. <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>			10 m
F. 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. <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>			10 m
II. Non-Action Items			7:00 PM
A. President's Report	FYI	Board President T. Cook	5 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m

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C. Form 700	Discuss	Toni Cook	10 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			
E. Finance: 2nd Interim Report	FYI	Katema Ballentine	10 m
F. Operations Report	FYI	Operations	5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana - Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
G. English Language Dept. Report	FYI	Vanee Chand	5 m
H. Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
III. Action Items			7:50 PM
A. Governance Committee - Superintendent's Mid-Year Evaluation Report	Discuss	Toni Cook	5 m
B. Finance Committee Report	Discuss	Chris Edington	5 m
<ul style="list-style-type: none"> • Students, Staff, and Chaperones Out of Country Travel • 2nd Interim approval 			
C. Consent Calendar	Discuss	Toni Cook	20 m
<ul style="list-style-type: none"> • Workers Comp Insurance Renewal • HS Furniture Invoice 			
IV. Closed Session			8:20 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</u>			

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<u>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:			
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 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			8:45 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on March 17, 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