



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday March 31, 2020 at 6:30 PM PDT

Location

Join Zoom Meeting <https://zoom.us/j/628786563?pwd=amRwT2V3RGthbFV3VjRPK0lmTHBxUT09>

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	Approve Minutes	Toni Cook	5 m
Approve minutes for Regular Board Meeting on February 18, 2020			
D. Adoption of Agenda	Vote	Toni Cook	2 m
- Board President, Mrs. Toni Cook			

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. **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).**

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. **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).**

II. Non-Action Items 7:00 PM

A. President's Report	FYI	Board President T. Cook	5 m
https://www.youtube.com/watch?v=RL1Y7Hjr2yA&feature=youtu.be			
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C. Marketing and Communications update	FYI	Isaac Kos-Read	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,

	Purpose	Presenter	Time
Mr. Peter Holmquist			
E. Finance 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. HR Report	FYI	Delicia Moghadam	5 m
H. English Language Dept. Report	FYI	Vanee Chand	5 m
I. Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
III. Action Items			7:55 PM
A. Consent Calendar	Vote	Toni Cook	5 m
A - Surplus and Obsolete (Resolution)			
B - Auditor Selection Form			
C - Out of Country Travel (HS Senior trip) - Cancellation			
D - HS Renovation (Paint, etc.)			
B. Finance Committee Action Items	Vote	Chris Edington	10 m
A - Updated Recommendations for Contractors			
B - Board Memos to Vendors			
C - Finance Committee Checklist			
D. Alameda County Health Order			
C. AIMS Educational Continuity Preparedness Plan	Vote	Maya Woods-Cadiz	5 m
D. J13a	Vote	Maya Woods-Cadiz	10 m
E. Measure G1 - Continuation of Application for 2020/21 School Year	Vote	Peter Holmquist	15 m
IV. Closed Session			8:40 PM

	Purpose	Presenter	Time
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 Matters 			
C. Reconvene from Closed Session	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mrs. Toni Cook			
V. Closing Items			9:05 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			

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Presenter

Time

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