



AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday May 19, 2020 at 6:30 PM PDT

Location

Zoom

Join Zoom Meeting <https://zoom.us/j/97928353215>

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. **Comments and questions should be entered into the chat feature of the Zoom 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 | | | |

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|--|-----------------|----------------------------|----------------|
| B. Record Attendance and Guests - Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters | Vote | Toni Cook | 2 m |
| C. Approve Minutes March and April meeting minutes Approve minutes for Regular Board Meeting on April 30, 2020 | Approve Minutes | Toni Cook | 10 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 | | | 7:05 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. AIMS K-12 Report Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams, Mr. Peter Holmquist | FYI | Heads of Schools and Division Heads | 5 m |
| D. English Language Dept. Report | FYI | Vanee Chand | 5 m |
| E. Education Coordinator, College Bound Kids Report | FYI | Matthew Gordan | 5 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. HR Report | FYI | Delicia Moghadam | 5 m |
| III. Action Items | | | 7:40 PM |
| A. Consent Calendar <ul style="list-style-type: none"> • Covid-19 Funding Options • Vent protection (Mesh) and light grounds maintenance • PSL- Star Reuter | Vote | Toni Cook | 5 m |
| B. Finance Committee 1. Covid-19 Reimbursement Stipend 2. Review Audit Trail 3. Personal Protective Equipment Purchase | Vote | Chris Edington | 15 m |
| IV. Closed Session | | | 8:00 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 |

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| B. Recess to Closed Session Closed Session Items: <ol style="list-style-type: none"> 1. Conference with Real Property Negotiations (Gov. Code Section 54956.9) 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) 3. Employee Matters | Discuss | | 10 m |
| C. Reconvene from Closed Session Roll Call | Vote | | 2 m |
| D. Report from Closed Session <ul style="list-style-type: none"> - Board President, Mrs. Toni Cook | FYI | | 3 m |
| V. Closing Items | | | 8:25 PM |
| A. Adjourn Meeting | FYI | | |
| B. NOTICES | FYI | | |
| <p>The next regular meeting of the Board of Directors is scheduled to be held on June 16, 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.</p> <p>I, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on May 15, 2020 at 5:45 PM.</p> <p>Certification of Posting</p> | | | |