AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday June 16, 2020 at 6:30 PM PDT

Location

Join Zoom Meeting
https://zoom.us/j/93600431840

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.**

MEETING DOCUMENTS

Agenda

		Purpose	Presenter	Time
I.	**Non-Action Items**			**6:30 PM**
A.	President's Report	FYI	Board President T. Cook	5 m

		Purpose	Presenter	Time
	In Remembrance of Sylvester Hodge			
B.	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C.	Sonali Muraka, Exec. Dir., OUSD Office of Enrollment/Office of Charter Schools	Discuss	President Toni Cook	30 m
	Selecting an OUSD Representative to Serve on the AIMS Board of Directors			
D.	AIMS K-12 Report	FYI	Heads of Schools and Division Heads	5 m
	Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams, Mr. Peter Holmquist			
E.	English Language Dept. Report	FYI	Vanee Chand	5 m
F.	Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
G.	Operations Report	FYI	Operations	5 m
	- Data, Accountability, and Operations Director, Ms. Marisol Magana - Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
H.	HR Report	FYI	Delicia Moghadam	5 m
I.	Finance Report	Discuss	Katema Ballentine	5 m

II. Opening Items — 7:40 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

C. Approve Minutes — Approve Minutes — Toni Cook — 5 m

		Purpose	Presenter	Time
	March and April meeting minutes			
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. **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).**			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. **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).**			10 m

III. Action Items — 8:10 PM

A.	Consent Calendar • PowerSchool • Security System	Vote	Toni Cook	5 m
B.	Finance Committee	Vote	Chris Edington	5 m
C.	Facilities Committee	Vote	Dana Lang	5 m
D.	Governance Committee PRESENTED: GOVERNANCE COMMITTEE – JUNE 2, 2020	Vote	Toni Cook	5 m
E.	Protected Prayer Resolution	Vote	Katema Ballentine	5 m
F.	2020-2021 Board Retreat	Vote	Toni Cook	10 m

		Purpose	Presenter	Time

Proposed Date: Saturday, July 18, 2020 - 9 AM-1 PM

Proposed Agenda Topics :

- New Position - Executive Assistant to the Board (there will be a position description attachment)
- Getting ready for the Charter School Renewal Process - Board's Participation and Responsibility in preparation of the application.

G.	COVID-19 Operations Written Report for AIPCS, AIPCS II and AIPHS	Vote	Marisol Magana	5 m
H.	HS Invoices	Vote	Maurice Williams	5 m
I.	Elementary School Funding Request	Vote	Christopher Ahmad	5 m

IV. Closed Session — 9:00 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. **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. Recess to Closed Session — Discuss — 15 m

Closed Session Items:

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

C. Reconvene from Closed Session — Vote — 2 m

Roll Call

		Purpose	Presenter	Time
D.	Report from Closed Session - Board President, Mrs. Toni Cook	FYI		3 m

V. Closing Items — 9:30 PM

A.	Adjourn Meeting	FYI
B.	NOTICES	FYI

The next regular meeting of the Board of Directors is scheduled to be held on August (TBD), 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, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, onMay 15,2020 at 5:45 PM.
Certification of Posting