# AIMS K-12 College Prep Charter District

## Special Board Meeting

**Date and Time**

Wednesday March 11, 2020 at 6:30 PM PDT

**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.** | Adoption of Agenda | Vote | Toni Cook | 2 m |

- Board President, Mrs. Toni Cook

|  |  |  |  |  |
|---|---|---|---|---|
| **D.** | 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).**

|  |  |  |  |  |
|---|---|---|---|---|
| **E.** | 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.** | **Action Items** |  |  | **6:55 PM** |
|---|---|---|---|---|
| **A.** | Approval for the Superintendent to authorize and implement a school closure | Vote | Maya Woods-Cadiz | 20 m |
| **B.** | Approval for Payroll during school closure | Vote | Katema Ballentine | 20 m |

| **III.** | **Closed Session** |  |  | **7:35 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).**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **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

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **C.** | Reconvene from Closed Session | Vote | | 2 m |

Roll Call

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **D.** | Report from Closed Session | FYI | | 3 m |

- Board President, Mr. Steven Leung

| | | | | |
|---|---|---|---|---|
| **IV.** | **Closing Items** | | | **8:00 PM** |

| | | Purpose | | |
|---|---|---|---|---|
| **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**