AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Thursday June 4, 2020 at 6:30 PM PDT

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.**
https://us02web.zoom.us/j/88672468845?pwd=eUVxRVg0OWhRdGdmQVoxRHI4VFhEUT09

Meeting ID: 886 7246 8845
Password: 5c1UMN

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	Opening Items			
	A. Call the Meeting to Order - Board President, Mrs.Toni Cook			1 m
	B. Record Attendance and Guests	Vote	Toni Cook	2 m

		Purpose	Presenter	Time

- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters

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. Request for Purchase of Safety Equipment — Vote — Marisol Magana — 20 m

Documents For Purchase of Safety Equipment

- Handwashing Stations (rentals)
- Portable Sinks - Grades 6-12 and outside units.
- Temperature Kiosks
- Face Shields
- Hand Sanitizer and Dispensers
- Masks (Revised quote from U.S. vendor)

B. Recommendations for Reopening — Vote — Marisol Magana — 15 m

		Purpose	Presenter	Time
	https://drive.google.com/open?id=1VTD-yXrpkGJRGbqWF4i-notVA7Q77g_F			
C.	Alarm System	Vote	Marisol Magana	15 m
	https://drive.google.com/open?id=1roO8g9t4m7K7TOv5yMG0ApUyvgGg9S3M			
D.	Chromebooks	Vote	Marisol Magana	15 m
	https://drive.google.com/open?id=13j6DKBHiI71ADmCbVFfAPsq2bJOu-2DE			

III. Closed Session — 8:00 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 — 10 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

D. Report from Closed Session — FYI — 3 m

- Board President, Mrs. Toni Cook

IV. Closing Items — 8:25 PM

A. Adjourn Meeting — FYI

		Purpose	Presenter	Time
B.	NOTICES	FYI		

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.

I, _____, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on May 22,2020 at _____.
Certification of Posting