



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Friday June 12, 2020 at 6:30 PM PDT

Location

Join Zoom Meeting

<https://zoom.us/j/91904052712>

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			1 m
- Board President, Mrs. Toni Cook			

	Purpose	Presenter	Time
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. Adoption of Agenda - Board President, Mrs. Toni Cook	Vote	Toni Cook	2 m
D. 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
E. 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. Action Items			6:55 PM
A. Formal Request for the Board to allow re-entry access to 12th Street and Lakeview Emails sent to OUSD attached. https://drive.google.com/open?id=1hKLCUg5fnI3wQAAo0eieBOyABleB64Aw	Vote	Marisol Magana	10 m
B. Alarm Link to attachments: https://drive.google.com/open?id=1ObqyBq4expL7AqMUKqniVEczTAnfv8LS	Vote	Marisol Magana	10 m

	Purpose	Presenter	Time
C. Request for funding increase - Thermometer Kiosks https://drive.google.com/open?id=18cRB6DHxUzWffAyOzOO7lQtUFRba6u8Q	Vote	Tiffany Tung	10 m
D. HS Invoices <ul style="list-style-type: none"> • Acellus • Rosetta Stone • ALEKS https://drive.google.com/open?id=1xUOvdBunVNxVYPu7kYPYrOQjFXeDjhn7	Vote	Maurice Williams	15 m
E. Elementary School Funding Request Link to attachments: https://drive.google.com/open?id=1xDphKnPiJq-SffC8z1wG-BVPvNFhWC6l	Vote	Christopher Ahmad	10 m

III. Closed Session

7:50 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
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

