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

		Purpose	Presenter	Time
	- 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.	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.	Formal Request for the Board to allow re-entry access to 12th Street and Lakeview	Vote	Marisol Magana	10 m
	Emails sent to OUSD attached.			
	https://drive.google.com/open?id=1hKLCUg5fnl3wQAAo0eieBOyABIeB64Aw			
B.	Alarm	Vote	Marisol Magana	10 m
	Link to attachments:			

		Purpose	Presenter	Time

https://drive.google.com/open?id=1ObqyBq4expL7AqMUkqniVEczTAnfv8LS

C.	Request for funding increase - Thermometer Kiosks	Vote	Tiffany Tung	10 m

https://drive.google.com/open?id=18cRB6DHxUzWffAyOzOO7lQtUFRba6u8Q

D.	HS Invoices	Vote	Maurice Williams	15 m

- Acellus
- Rosetta Stone
- ALEKS

https://drive.google.com/open?id=1xUOvdBunVNxVYPu7kYPYrOQjFXeDjhn7

E.	Elementary School Funding Request	Vote	Christopher Ahmad	10 m

Link to attachments:

https://drive.google.com/open?id=1xDphKnPiJq-SffC8z1wG-BVPvNFhWC6l

III. Closed Session — 7:50 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

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

IV. Closing Items — 8:15 PM

A.	Adjourn Meeting	FYI
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, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on May 22,2020 at 6:10.
Certification of Posting