



## AIMS K-12 College Prep Charter District

### Special Board Meeting/AIMS Annual Board Retreat 2020-21

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#### Date and Time

Saturday July 18, 2020 at 9:00 AM PDT

#### Location

Zoom -

Join Zoom Meeting

<https://zoom.us/j/94107721390>

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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](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			<b>1 m</b>

	Purpose	Presenter	Time
- Board President, Mrs.Toni Cook			
<b>B.</b> Record Attendance and Guests	Vote	Toni Cook	1 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			
<b>C.</b> Adoption of Agenda	Vote	Toni Cook	1 m
- Board President, Mrs. Toni Cook			
<b>D.</b> 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. <b>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>			
<b>E.</b> 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. <b>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>			

## II. Action Items 9:03 AM

<b>A.</b> CMO and Next Steps	Vote	Chris Edington, Steven Leung, Adrien Abuyen	5 m
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What is a CMO? - Our shared values as a board – what are they – how they are tied into the AIMS values/mission – what we want those to be – and what our purpose is to

	Purpose	Presenter	Time
be moving forward – our vision five years from now – moving from survival to shared vision – impact of vision on CMO infrastructure.			
<b>B.</b> Looking for an AIMS K-12 Facility	Vote	Chris Edington, Maya Woods-Cadiz	5 m
<b>C.</b> Strengthening the Organization's Governance Structure	Vote	Toni Cook	5 m
When can we officially change our name? – Supt. Woods-Cadiz			
Updating/Revising AIMS Governance Documents – President Cook			
<ul style="list-style-type: none"> <li>• Articles of Incorporation – Amending the Articles of Incorporation - President Cook</li> <li>• Updating the AIMS By/Laws – President Cook</li> <li>• AIMS Uniform Complaint Code – President Cook</li> <li>• 2020-2021 Board Calendar – Review/Approve – President Cook</li> <li>• Changes in Calif. Ed Code and impact on Board 2020-2021 – Supt Woods-Cadiz</li> </ul>			
<b>III. Closed Session</b>			<b>9:18 AM</b>
<b>A.</b> Public Comment on Closed Session Items	FYI		2 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. <b>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>			
<b>B.</b> Recess to Closed Session	Discuss		25 m
Closed Session Items:			
<ol style="list-style-type: none"> <li>1. Conference with Real Property Negotiations(Gov. Code Section 54956.9)</li> <li>2. Conference with Legal Counsel -Anticipated Litigation (Gov. Code Section 54956.9)</li> <li>3. Employee Matters</li> </ol>			
<b>C.</b> Reconvene from Closed Session	Vote		1 m
<b>D.</b> Report from Closed Session	FYI		1 m

	Purpose	Presenter	Time
- Board President, Mrs. Toni Cook			

<b>IV. Closing Items</b>	<b>9:47 AM</b>
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| <b>A.</b> | Adjourn Meeting | FYI |
| <b>B.</b> | NOTICES         | FYI |

**The next regular meeting of the Board of Directors is scheduled to be held on August 18, 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](http://www.aimsk12.org), on July 15, 2020 at 5:30 PM.**  
**Certification of Posting**