



# AIMS K-12 College Prep Charter District

## AIMS Monthly Board Meeting

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### Date and Time

Tuesday August 18, 2020 at 6:30 PM PDT

### Location

Zoom - <https://zoom.us/j/94945584895>

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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.**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			1 m
- Board President, Mrs. Toni Cook			
<b>B. Record Attendance and Guests</b>	Vote	Toni Cook	2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Toni Cook	5 m
Approve minutes for Regular Board Meeting on June 16, 2020			
<b>D.</b> Approve Minutes	Approve Minutes	Toni Cook	5 m
Approve minutes for Special Board Meeting on June 25, 2020			
<b>E.</b> Adoption of Agenda	Vote	Toni Cook	2 m
- Board President, Mrs. Toni Cook			
<b>F.</b> 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. <b><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></b>			
<b>G.</b> 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. <b><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></b>			
<b>II.</b>	<b>Non-Action Items</b>		<b>7:05 PM</b>
<b>A.</b> President's Report	FYI	Board President T. Cook	5 m
In Remembrance of Sylvester Hodge			
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>C.</b> AIMS K-12 Report	FYI	Heads of Schools and Division Heads	5 m

	Purpose	Presenter	Time
Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams, Mr. Peter Holmquist			
<b>D.</b> English Language Dept. Report	FYI	Vanee Chand	5 m
<b>E.</b> Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
<b>F.</b> Operations Report	FYI	Operations	5 m
- Data, Accountability, and Operations Director, Ms. Marisol Magana			
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
<b>G.</b> HR Report	FYI	Delicia Moghadam	5 m
<b>H.</b> Window Installation @ 12th Street Campus	Discuss	Tiffany Tung	10 m
Discussion - When do we ask for bids?			

### III. Action Items

**7:50 PM**

<b>A.</b> Intent to apply for a Preliminary Intern Credential, Short. Term Staff Permit and Variable Waiver	Vote	Delicia Moghadam	10 m
Intent to apply for a Preliminary Intern Permit, Short. Term Staff Permit, Intern Credential, and Variable Waiver for the following people:			
Alany Valle, AIPHS, Spanish 9-11			
Jennifer Hart, AIPHS, English 12			
Chimalpahin Arce, AIPHS, World History 10			
Hyomara Paschal, AIPHS, Biology 10			
Julia Thomsen, AIPHS AP, Environmental Science 9			
Handa Batbold, AIPHS, AP Calculus 10-12			
Natasha Young, AIPHS, AP Chemistry 11/12			
Jard Davis, AIPHS, PE & Band, Guitar 9-12			
Ligia Gonzalez, AIPHS, ELD 9-11			
Jakleen Saleb, AIPHS, AP Human Geology 9			
Alison Frost, AIPCS, ELA/History 8			
Ariel Navotas, AIPCS, Math/Science 6			
Aleisha Readye, AIPCS, ELA 6			
Andrea Almanza, AIPCS, Math/Science			
Christopher Baker, AIPCS, ELA/History 8			
Zubida Bakheit, AIPCS, Math/Science 6			
Charnise Jones, AIPCS, ELA/History 6			

	Purpose	Presenter	Time
Mike Esola, AIPCS, PE 6-8			
Kristina Case, AIPCS, PE 6-8			
Juan Sanchez, AIPCS, Math/Science 6			
Colleen Turner, AIPCS, ELA/History 7			
Jennifer Ko, AIPCS, ELA/History 8			
Matthew Draper, AIPCS, ELA/History 7			
Najwa Sabrie, AIPCS, Math/Science 7			
Elizabeth Riley, AIPCS, Spanish 6-8			
Andrew Hampton, AIPCS II, Multi Subject 3			
Carlos Rodriguez, AIPCS II, Multi Subject 4			
Michelle Kearney, AIPCS II, Mandarin K-2			
Hayden Eller, AIPCS II, Multi Subject 2			
Axia Vang, AIPCS II, Multi Subject K			
Sandra Chaudhary, AIPCS II, Multi Subject k			
Claire Gilmore, AIPCS II, Multi Subject 1			
Alejandra Sedano, AIPCS II, Multi Subject 1			
Irene Vega, AIPCS II, Multi Subject 5			
Cassandra Stevens, AIPCS II, Multi Subject 4			
Brielle Washington, AIPCS II, Multi Subject 5			
Latasha Ross, AIPCS II, Multi Subject 2			
Taylor Moxon, AIPCS II, PE K-5			
Stephanie Gaston, AIPCS II, PE K-5			
William Minh, AIPCS II, PE K-5			
Janaye Crawford, AIPCS II, Multi Subject 2			
Nhi Chau, AIPCS II, ELD Coordinator K-8			
Gardner, Myja AIPCS II Multi Subject 5			
Leonard Charles, AIPCS II, Multi Subject 1			
Charlton Sharpe, AIPCS II, Multi Subject 3			
Ajuna Black, AIPHS, English 9			

<b>B. Finance Committee</b>	<b>Vote</b>	<b>Chris Edington</b>	<b>5 m</b>
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- OPS - LunchMaster Addendum and Contract
- OPS - BACR Addendum and Contract
- Finance Committee Calendar Packet
- Fiscal Policies Packet
- ESSER Funding: Elementary and Secondary Emergency Relief Packet
- LLMF Funding: Learning Loss Mitigation Funds Packet
- Resolution Surplus/Obsolete Packet
- Consolidated Application Packet

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• AIMS Contracts</li> </ul>			
<b>C. Governance Committee</b>	Vote	Toni Cook	10 m
<ul style="list-style-type: none"> <li>• Uniform Complaint Policy - Revision</li> <li>• Conflict of Interest Code - Revision</li> <li>• Bylaws - Revision</li> </ul>			
<b>D. 2019 Taxes Submission</b>	Vote	Katema Ballentine	5 m
<b>IV. Closed Session</b>			<b>8:20 PM</b>
<b>A. Public Comment on Closed Session Items</b>	FYI		10 m
<p>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><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></b></p>			
<b>B. Recess to Closed Session</b>	Discuss		15 m
<p>Closed Session Items:</p> <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. Reconvene from Closed Session</b>	Vote		2 m
<p>Roll Call</p>			
<b>D. Report from Closed Session</b>	FYI		3 m
<p>- Board President, Mrs. Toni Cook</p>			

Purpose

Presenter

Time

**V. Closing Items**

**8:50 PM**

**A. Adjourn Meeting**

FYI

**B. NOTICES**

FYI

**The next regular meeting of the Board of Directors is scheduled to be held on September 15, 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 August 15, 2020, at 6:20 PM.**

**Certification of Posting**