



# AIMS K-12 College Prep Charter District

## AIMS Monthly Board Meeting

---

### Date and Time

Tuesday October 20, 2020 at 6:30 PM PDT

### Location

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

---

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.**

---

### Agenda

#### I. Opening Items

Opening Items

##### A. Call the Meeting to Order

- Board President, Mrs. Toni Cook

##### B. Record Attendance and Guests

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

**C. Adoption of Agenda**

- Board President, Mrs. Toni Cook

**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. **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**

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. Non-Action Items**

**A. President's Report**

**B. Superintendent's Report**

**C. AIMS K-12 Report**

Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams,  
Mr. Peter Holmquist

**D. Education Coordinator, College Bound Kids Report**

**E. Operations Report**

- Data, Accountability, and Operations Director, Ms. Marisol Magana
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

**F. Finance Report - CSMC**

**III. Action Items**

**A. Finance Committee**

1. Nutrition Program Update
2. SPSA - AIPCS II

**B. Governance Committee**

1. AIMS Unpaid Meal Policy
2. USDA Nondiscrimination Statement Policy

**IV. Closed Session**

**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.

**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**

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**

Roll Call

**D. Report from Closed Session**

- Board President, Mrs. Toni Cook

**V. Closing Items**

**A.** Adjourn Meeting

**B.** NOTICES

**The next regular meeting of the Board of Directors is scheduled to be held on November 30, 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 October 16, 2020, at 6:20 PM.**

**Certification of Posting**