



# AIMS K-12 College Prep Charter District

## AIMS Special Board Meeting

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### Date and Time

Thursday February 25, 2021 at 6:30 PM PST

### 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>		Chris Edington	1 m
- Board President, Mr.Chris Edington			
<b>B. Record Attendance and Guests</b>	Vote	Chris Edington	2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			

	Purpose	Presenter	Time
<b>C.</b> Adoption of Agenda - Board President, Mr. Chris Edington	Vote	Chris Edington	2 m
<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><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>			10 m
<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><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>			10 m
<b>II. Non-Action Items</b>			<b>6:55 PM</b>
<b>A.</b> President's Report	FYI	Chris Edington	15 m
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>C.</b> AIMS K-12 Report  Heads of School - Mr. Christopher Ahmad, Mr. Maurice Williams, Mr. Peter Holmquist	FYI	Heads of Schools and Division Heads	5 m
<b>D.</b> ELD 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  - Data, Accountability, and Operations Director, Ms. Marisol Magana	FYI	Operations	5 m

	Purpose	Presenter	Time
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung			

**III. Action Items** **7:35 PM**

**A. Consent Calendar** 5 m

1. MOU Sacramento Consortium Teacher Induction Program
2. Swing Contract
3. Workers Compensation Insurance Renewal
4. Student Accident Insurance Renewal
5. D&A Contract Revision
6. Bylaws Revision

**B. Action Items** Vote Chris Edington 5 m

1. 3rd Floor Bathroom Build-out
2. 2020/2021 2nd Interim
3. Cash Flow as of 2nd Interim
4. 2019/2020 Audit

**IV. Closed Session** **7:45 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 15 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

	Purpose	Presenter	Time
<b>C.</b> Reconvene from Closed Session	Vote		2 m
Roll Call			
<b>D.</b> Report from Closed Session	FYI		3 m
- Board President, Mr. Chris Edington			
<b>V. Closing Items</b>			<b>8:15 PM</b>
<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 March 16, 2021, 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 February 22, 2021, at 6:20 PM.**

**Certification of Posting**