



# AIMS K-12 College Prep Charter District

## Special Board Meeting

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### Date and Time

Thursday August 27, 2020 at 6:30 PM PDT

### Location

Zoom

<https://zoom.us/j/97361103514>

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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> |         |           | <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> |         |                   |                |
| <b>II. Action Items</b>   |         |                   | <b>6:33 PM</b> |
| <b>A.</b> Board Calendar Adjustment - Align w/OUSD  | Vote    | Katema Ballentine | 10 m           |
| <b>B.</b> Teacher Laptops   | Vote    | Marisol Magana    | 5 m            |
| <b>III. Closed Session</b>  |         |                   | <b>6:48 PM</b> |
| <b>A.</b> Public Comment on Closed Session Items  | FYI     |                   | 2 m            |

|  | Purpose                       | Presenter | Time           |
|--|-------------------------------|-----------|----------------|
| 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   | Dana Lang      |
| Closed Session Items:  |                               |           |                |
| 1. Conference with Legal Counsel - Anticipated Litigation<br>(Gov. Code Section 54956.9)   |                               |           |                |
| <b>C.</b>  | Reconvene from Closed Session | Vote      |                |
| <b>D.</b>  | Report from Closed Session    | FYI       |                |
| - Board President, Mrs. Toni Cook  |                               |           |                |
| <b>IV.</b>   | <b>Closing Items</b>          |           | <b>7:17 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 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 24, 2020, at 6:25 PM.**

**Certification of Posting**