



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Monday September 14, 2020 at 6:30 PM PDT

Location

Zoom - <https://zoom.us/j/93708553270>

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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order			1 m

- Board President, Mrs. Toni Cook

	Purpose	Presenter	Time
B. Record Attendance and Guests - Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters	Vote	Toni Cook	1 m
C. Adoption of Agenda - Board President, Mrs. Toni Cook	Vote	Toni Cook	1 m
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. Closed Session			6:33 PM
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).	FYI		2 m
B. Recess to Closed Session	Discuss	Dana Lang	143 m

	Purpose	Presenter	Time
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Closed Session Items:

1. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)
2. Employee matters

- | | | | |
|-----------|-----------------------------------|------|-----|
| C. | Reconvene from Closed Session | Vote | 1 m |
| D. | Report from Closed Session | FYI | 1 m |
| | - Board President, Mrs. Toni Cook | | |

III. Action Items 9:00 PM

- | | | | | |
|-----------|-------------------|------|-------------------|------|
| A. | Unaudited Actuals | Vote | Katema Ballentine | 10 m |
| B. | LCAP | Vote | Marisol Magana | 15 m |
| C. | Consent Calendar | Vote | Chris Edington | 10 m |
1. Pre-approved Vendor List
 2. Ring Central Contract
 3. Cyber Security Insurance Renewal
 4. General Liability Insurance Renewal

IV. Closing Items 9:35 PM

- | | | |
|-----------|-----------------|-----|
| A. | Adjourn Meeting | FYI |
| B. | NOTICES | FYI |

The next regular meeting of the Board of Directors is scheduled to be held on September 29, 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.

Purpose

Presenter

Time

I, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on September 11, 2020, at 6:25 PM.

Certification of Posting