



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Monday November 30, 2020 at 6:30 PM PST

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

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

	Purpose	Presenter	Time
C. Adoption of Agenda - Board President, Mrs. Toni Cook	Vote	Toni Cook	2 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. <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>			10 m
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. <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>			10 m
II. Non-Action Items			6:55 PM
A. President's Report	FYI	Board President T. Cook	5 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C. 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
D. ELD Report	FYI	Vanee Chand	5 m
E. Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
F. Operations Report	FYI	Operations	5 m

	Purpose	Presenter	Time
- Data, Accountability, and Operations Director, Ms. Marisol Magana - Data, Accountability, and Operations Manager, Ms. Tiffany Tung			
G. Finance Report	FYI	Katema Ballentine	5 m
III. Action Items			7:30 PM
A. Finance Committee	Vote	Chris Edington	5 m
<ol style="list-style-type: none"> 1. D&A Contract 2. 2019-2020 Measure G1 Audit 3. 2019-2020 Measure G1 Carryover 4. Restricted Funding Compliant Job Description Packet 5. Covid Funding Review and Budget Proposal Packet 6. Federal Program Monitoring Findings/Corrective Action Packet 7. 2020-2021 1st Interim 8. Roberto Family Trust Donation 9. Growth Funding Application 10. Previously Denied Request Review 			
B. Governance Committee	Vote	Toni Cook	10 m
<ol style="list-style-type: none"> 1. Board Policy 315 Federal Fund Management 2. Administrative Regulation 315a Federal Fund Management 3. Administrative Regulation 315b Federal Fund Inventory 4. Administrative Regulation 315c Federal Fund Time Accounting 5. Administrative Regulation 315d Federal Fund Management: Compliance Review Process 6. ELD Reclassification 			
IV. Closed Session			7:45 PM
A. Public Comment on Closed Session Items	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. <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></p>			

	Purpose	Presenter	Time
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			
C. Reconvene from Closed Session	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mrs. Toni Cook			
V. Closing Items			8:15 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on January 19, 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, on November 29, 2020, at 6:20 PM.

Certification of Posting