



AIMS K-12 College Prep Charter District

AIMS Monthly Board Meeting

Date and Time

Tuesday March 16, 2021 at 6:30 PM PDT

Location

Teleconference Zoom Meeting

Meeting ID: 942 2877 3056

Passcode: 471879

One tap mobile

+16699009128,,94228773056# US (San Jose)

+12532158782,,94228773056# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 942 2877 3056

Find your local number: <https://zoom.us/j/94228773056>

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.**

Click link below to join AIMS Monthly Board Meeting:

[AIMS MONTHLY BOARD MEETING QUICK LINK](#)

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Chris Edington | 1 m |
| - Board President, Mr.Chris Edington | | | |
| B. Record Attendance and Guests | Vote | Chris Edington | 2 m |
| - Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters | | | |
| C. Adoption of Agenda | Vote | Chris Edington | 2 m |
| - Board President, Mr. Chris Edington | | | |
| D. Public Comment on Non-Agenda Items | | | 10 m |
| 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> | | | |
| E. Public Comment on Agenda Items | | | 10 m |
| 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)</u> | | | |

| | | | |
|--|---------|-----------|------|
| | Purpose | Presenter | Time |
|--|---------|-----------|------|

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II. Non-Action Items 6:55 PM

- | | | | |
|-----------------------------------|-----|--|------|
| A. President's Report | FYI | Chris Edington | 10 m |
| B. Superintendent's Report | FYI | Katema Ballentine | 10 m |
| C. AIMS K-12 Report | FYI | Heads of Schools and Division Heads | 15 m |

Heads of School:

- Mr. Christopher Ahmad - AIMS Elementary School
- Mr. Maurice Williams - AIMS Middle School
- Mr. Peter Holmquist - AIMS High School

- | | | | |
|--|-----|----------------|------|
| D. ELD Report | FYI | Vannee Chand | 5 m |
| E. Education Coordinator, College Bound Kids Report | FYI | Matthew Gordan | 5 m |
| F. Operations Report | FYI | Marisol Magana | 10 m |

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

III. Action Items 7:50 PM

- | | | | |
|----------------------------|------|----------------|-----|
| A. Consent Calendar | Vote | Chris Edington | 3 m |
|----------------------------|------|----------------|-----|

1. American Indian Public High School - Round 15(A) - Facilities Incentive Grant.

1. Consider approval of Facilities Incentive Grant for \$179,430.92 from February 2021 - August 2022 to assist the payment of rent at Lakeview Campus.

- | | | | |
|--|------|----------------|-----|
| B. Student Bathroom Upgrades for American Indian Public High School | Vote | Marisol Magana | 3 m |
|--|------|----------------|-----|

Board Directors will consider the approval of the student Bathroom Upgrades for the American Indian Public High School not to exceed \$19,820.00

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| C. Blinds Installation for American Indian Public High School Board Directors will consider the approval of the Blinds Installation for the American Indian Public High School in the amount of \$29,002.88. | Vote | Tiffany Tung | 3 m |
| D. Letterman Jackets for AIMS High School Seniors Board Directors will consider the approval of the Letterman Jackets for AIMS High School Seniors in the amount of \$20,567.65. | Vote | Maurice Williams | 3 m |
| E. AIMS Board Resolution - The AIMS Classroom Rooted in Courageous Community and Engaged with the World. Board Directors will consider the approval of the AIMS Board Resolution: The AIMS Classroom Rooted in Courageous Community and Engaged with the World. | Vote | Toni Cook | 10 m |
| IV. Closed Session | | | 8:12 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. <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> | FYI | | 10 m |
| B. Recess to Closed Session Closed Session Items: | Discuss | | 5 m |
| C. Reconvene from Closed Session Roll Call | Vote | | 2 m |
| D. Report from Closed Session - Board President, Mr. Chris Edington | FYI | | 3 m |
| V. Closing Items | | | 8:32 PM |
| A. Adjourn Meeting | FYI | | |

Purpose

Presenter

Time

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, on February 22, 2021, at 6:20 PM.

Certification of Posting