



## AIMS K-12 College Prep Charter District

### AIMS Monthly Board Meeting

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#### Date and Time

Tuesday April 20, 2021 at 6:30 PM PDT

#### Location

Teleconference Zoom Meeting

Meeting ID: 983 3606 7201

Passcode: 890008

One tap mobile

+16699009128,,98336067201# US (San Jose)

+13462487799,,98336067201# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 983 3606 7201

Find your local number: <https://zoom.us/j/98336067201>

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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.**

Join Zoom Meeting: <https://zoom.us/j/98336067201?pwd=MmxNWVhiWHhvTU50aGJWaFdGelQ0UT09>

Meeting I.D: 983 3606 7201

Passcode: 890008

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Chris Edington	1 m
- Board President, Mr.Chris Edington			
<b>B.</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			
<b>C.</b> Adoption of Agenda	Vote	Chris Edington	2 m
- Board President, Mr. Chris Edington			
<b>D.</b> Approval of March 16, 2021 Monthly Board Meeting Minutes	Approve Minutes	Corey Hollis	2 m
Board directors will consider approval of the March 16, 2021 Monthly Board Meeting Minutes.			
<b>E.</b> Approval of February 25, 2021 Special Meeting Minutes	Approve Minutes	Corey Hollis	2 m
<b>F.</b> Public Comment on Non-Action 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			

	Purpose	Presenter	Time
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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>G.</b>	Public Comment on Action Items		10 m
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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).**

<b>II.</b>	<b>Non-Action Items</b>		<b>6:59 PM</b>
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<b>A.</b>	President's Report	FYI	Chris Edington	5 m
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<b>B.</b>	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
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<b>C.</b>	AIMS K-12 Report	FYI	Heads of Schools and Division Heads	15 m
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Heads of School

- Mr. Christopher Ahmad - AIPCS
- Ms. Natalie Glass and Riffat Akram - AIPCS II
- Mr. Maurice Williams - AIPHS

<b>D.</b>	ELD Report	FYI	Vanee Chand	5 m
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<b>E.</b>	Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
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<b>F.</b>	Operations Report	FYI	Operations	10 m
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- Ms. Marisol Magana: Data, Accountability, and Operations Director.
- Ms. Tiffany Tung: Data, Accountability, and Operations Manager.

	Purpose	Presenter	Time
<b>III. Action Items</b>			<b>7:44 PM</b>
<b>A.</b> Consent Calendar	Vote	Chris Edington	2 m
1. The AIMS Board of Directors will consider approving Consent Calendar items: <ol style="list-style-type: none"> <li>1. American Indian Model School (AIMS) Xerox Fleet Upgrades.</li> <li>2. Facilities Use Agreement (FUA) for Lakeview Campus.</li> <li>3. Power Student Information System (SIS) Renewal.</li> <li>4. American Indian Public Charter School (AIPCS), American Indian Public Charter School II (AIPCS II), Middle School Chromebook Purchase.</li> </ol>			
<b>B.</b> Oakland Chinatown Community Benefit District - Request to AIMS Board of Directors	Vote	Aliza Gallo	10 m
The AIMS Board of Directors will consider approving the Oakland Chinatown Community Benefit District Steering Committee request that the AIMS Board of Directors authorize the Superintendent to sign the petition and vote in favor of forming the Chinatown Community Benefit District for the annual assessed amount of \$4,500.00.			
<b>C.</b> Staffing Agency Contract (School Nurses)	Vote	Zeke Lopez	5 m
The AIMS Board of Directors will consider approving the Staffing Agency Contract in the amount of \$43,920.00.			
<b>IV. Closed Session</b>			<b>8:01 PM</b>
<b>A.</b> 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. <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>			
<b>B.</b> Recess to Closed Session	Discuss		15 m
Closed Session Items: <ol style="list-style-type: none"> <li>1. Conference with Real Property Negotiations (Gov. Code Section 54956.9)</li> </ol>			

	Purpose	Presenter	Time
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)			
3. Employee Matters			
<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>8:31 PM</b>
<b>A.</b> Adjourn Meeting	FYI		
<b>B.</b> NOTICES	FYI	Corey Hollis	1 m
<p><b>The next regular meeting of the Board of Directors is scheduled to be held on May 18, 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.</b></p> <p><b>I, Corey Hollis, hereby certify that I posted this agenda on the AIMS website at <a href="http://www.aimsk12.org">www.aimsk12.org</a>, on April 17, 2021, at 6:25 PM.</b></p> <p><b>Certification of Posting</b></p>			