AIMS K-12 College Prep Charter District

AIMS Special Governance Committee Meeting

Date and Time

Tuesday April 13, 2021 at 6:00 PM PDT

Location

Teleconference Zoom Meeting

Meeting ID: 957 6182 3282
Passcode: 555239
One tap mobile
+16699009128,,95761823282# US (San Jose)
+12532158782,,95761823282# 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: 957 6182 3282
Find your local number: https://zoom.us/u/ac6RsvOSKL

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Call the Meeting to Order			1 m
B.	Record Attendance and Guests	Vote		2 m
C.	Adoption of the Agenda	Vote	Toni Cook	2 m
	AIMS Governance Committee will approve the April 13, 2021 Special Governance Committee Agenda			
D.	Approval of the Minutes	Approve Minutes	Adrien J. Abuyen	2 m
	AIMS Governance Committee will approve the January 19, 2021 Governance Committee Minutes.			
	Approve minutes for Governance Committee Monthly Meeting on January 19, 2021			
E.	Public Comments on Non-Action Items	Discuss		5 m
	Public Comment on Non-Action 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). Please enter all questions via Zoom chat feature.**			
F.	Public Comments on Action Items			5 m
	Public Comment on Action 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)**			

		Purpose	Presenter	Time

minutes (10 minutes per section). Please enter all questions via Zoom chat feature.

II. Non-Action Items

III. Action Items **6:17 PM**

Governance

A.	Implementation of AB-2016 Pupil Instruction: Ethnic Studies in the AIMS Classroom	Vote	Toni Cook	10 m

On March 16, 2021, at the AIMS Monthly Board Meeting, the AIMS Directors anonymously approved the resolution, The AIMS Classroom - Rooted in Courageous Community and Engaged with the World. Upon passage, President Edington asked that the superintendent utilize her monthly report to advise the AIMS Board on the steps/strategies AIMS will take to address the resolution's intent. Given the passage of AB-2016 and the relevant documents listed, I ask for the AIMS plan and timeline to implement AB-2016 for the 2021-2022 academic year; especially since the legislation, as well as the guidance and curriculum guidelines, can be viewed as a starting point to implement the intention laid forth in the March 16, 2021 resolution.

IV. Closed Session **6:27 PM**

A.	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 the items in this section prior to closed session. The Committee will not respond or take action in response to **Public Comment, except that the Committee 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 twenty (20) minutes (10 minutes per section).**

B.	Closed Session Items Anticipated Litigation	Vote	Toni Cook	30 m
C.	Reconvene from Closed Session	Vote		2 m

V. Closing Items **7:09 PM**

A.	Items for Next Agenda	FYI		

		Purpose	Presenter	Time
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	-			
	-			
	-			
B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on April 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, Corey Hollis, hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, April 12, 2021, at 5:45 PM.
Certification of Posting