



## AIMS K-12 College Prep Charter District

### AIMS Monthly Board Meeting

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#### Date and Time

Tuesday May 18, 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 will call the May 18, 2021 Monthly Board meeting to order.		
<b>B.</b>	Record Attendance and Guests	Vote Corey Hollis	2 m
	Corey Hollis will record attendance of Board Directors and introduce any guest present at the May 18, 2021 AIMS Monthly Board Meeting.		
<b>C.</b>	Adoption of Agenda	Vote Chris Edington	2 m
	AIMS Board Directors will adopt the May 18, 2021 AIMS Monthly Board Agenda.		
<b>D.</b>	Approval of The April 20, 2021 AIMS Monthly Board Meeting Minutes	Approve Minutes Corey Hollis	1 m
	AIMS Board Directors will consider approval of the April 20, 2021 Monthly Board Meeting Minutes.		
<b>E.</b>	Approval of The January 26, 2021 AIMS Monthly Board Meeting Minutes	Approve Minutes Corey Hollis	1 m
	AIMS Board Directors will consider approving the January 26, 2021 Monthly Board Meeting Minutes.		

		Purpose	Presenter	Time
<b>F.</b>	Approval of The November 30, 2020 AIMS Special Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the November 30, 2020 AIMS Special Board Meeting Minutes.			
<b>G.</b>	Approval of The October 20, 2020 AIMS Monthly Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the October 20, 2020 AIMS Monthly Board Meeting Minutes.			
<b>H.</b>	Approval of The September 29, 2020 AIMS Special Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the September 29, 2020 Special AIMS Board meeting.			
<b>I.</b>	Approval of The September 14, 2020 AIMS Special Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the September 14, 2020 AIMS Special Board Meeting Minutes.			
<b>J.</b>	Approval of The August 27, 2020 AIMS Special Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the August 27, 2020 AIMS Special Board Meeting Minutes.			
<b>K.</b>	Approval of The August 18, 2020 AIMS Monthly Board Meeting Minutes	Approve Minutes	Corey Hollis	1 m
	AIMS Board Directors will consider approving the August 18, 2020 AIMS Monthly Board Meeting Minutes.			
<b>L.</b>	Public Comment on Agenda Items			10 m

	Purpose	Presenter	Time	
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. <b>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>				
M.	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. <b>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.	Non-Action Items		7:03 PM	
A.	President's Report	FYI	Chris Edington	5 m
B.	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C.	AIMS K-12 Report	FYI	Heads of Schools and Division Heads	15 m
Heads of School				
<ul style="list-style-type: none"><li>• Mr. Christopher Ahmad - Elementary School</li><li>• Ms. Natalie Glass and Riffat Akram - Middle School</li><li>• Mr. Maurice Williams - High School</li></ul>				
D.	English Language Development (ELD) Report	FYI	Vannee Chand	5 m
E.	Education Coordinator, College Bound Kids Report	FYI	Matthew Gordan	5 m
F.	Operations Report	FYI	Operations	10 m
<ul style="list-style-type: none"><li>• Ms. Marisol Magana: Data, Accountability, and Operations Director.</li></ul>				

	Purpose	Presenter	Time
	• Ms. Tiffany Tung: Data, Accountability, and Operations Manager.		
<b>G.</b> Finance Report	FYI	Karen Peters	7 m
	• Karen Peters Associate School Business Manage, CSMC		

### **III. Action Items 7:55 PM**

<b>A.</b> Consent Calendar	Vote	Chris Edington	2 m
1. AIMS Board of Directors will consider approving Consent Calendar items: <ol style="list-style-type: none"> <li>1. AIMS School Calendar 2021 - 2022.</li> <li>2. Revisions to Food Service Clerk Job Description.</li> <li>3. 2021 - 2022 Directors and Officers Insurance Renewal</li> <li>4. AIMS K-12 2019 - 2020 Taxes.</li> <li>5. Expanded Learning Opportunities Grant Plan for American Indian Public Charter School II</li> <li>6. Expanded Learning Opportunities Grant Plan for AIMS College Prep Middle School</li> <li>7. Expanded Learning Opportunity Grant Plan for AIMS College Prep High School (AIPHS)</li> <li>8. School Plan for Student Achievement (SPSA) for American Indian Public Charter School II (AIPCS II)</li> <li>9. School Plan for Student Achievement (SPSA) AIMS College Prep Middle School (AIMS MS)</li> <li>10. Ring Central Contract</li> <li>11. AT&amp;T Fiber Contract</li> <li>12. Lunch Masters Addendum Contract 2021-2022</li> <li>13. Day Blinds Solar Shades QuoteVoteTiffany Tung3 m</li> </ol>			
<b>B.</b> AIMS High School Lunch Tables	Vote	Maurice Williams	3 m
AIMS Board of Directors will consider approving lunch tables for the AIMS High School in the amount of \$15,119.55.			
<b>C.</b> 3rd Floor Bathroom Renovations Update	Vote	Marisol Magana	3 m
AIMS Board of Directors will consider approving 3rd Floor Bathroom Renovations Update not to exceed \$50,000.00			

	Purpose	Presenter	Time
<b>IV. Closed Session</b>			<b>8:03 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:			
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			
<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>8:33 PM</b>
<b>A.</b> Adjourn Meeting	FYI		
<b>B.</b> NOTICES	FYI	Corey Hollis	1 m
<b>The next regular meeting of the Board of Directors is scheduled to be held on June 15, 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.</b>			

Purpose

Presenter

Time

**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 on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on May 15, 2021, at 6:25 PM.**

**Certification of Posting**