



# AIMS K-12 College Prep Charter District

## AIMS Board of Directors Meeting

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### Date and Time

Tuesday June 15, 2021 at 6:30 PM PDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89134349814?pwd=c0ptRE5nazlMQmtMSEg3QzhnWWdJUT09>

Meeting ID: 891 3434 9814

Passcode: 732616

One tap mobile

+16699006833,,89134349814#,,,,\*732616# US (San Jose)

+12532158782,,89134349814#,,,,\*732616# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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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.**

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Chris Edington	1 m
Board President will call the June 15, 2021 Board of Directors meeting to order.			
<b>B. Record Attendance and Guests</b>	Vote	Corey Hollis	2 m
Corey Hollis will record attendance of Board Directors and introduce any guest present at the June 15, 2021 AIMS Board of Directors Meeting.			
<b>C. Adoption of Agenda</b>	Vote	Chris Edington	2 m
AIMS Board Directors will adopt the June 15, 2021 AIMS Board of Directors Agenda.			
<b>D. Approval of The May 18, 2021 AIMS Board of Directors Meeting Minutes</b>	Approve Minutes	Corey Hollis	1 m
AIMS Board Directors will consider approval of the May 18, 2021 Board of Directors Meeting Minutes.			
<b>E. Public Comment on Agenda Items</b>			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			

	Purpose	Presenter	Time
<p>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></p>			

<p><b>F.</b> Public Comment on Non-Agenda Items</p> <p>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></p>			10 m
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<b>II. Non-Action Items</b>			<b>6:56 PM</b>
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<p><b>A.</b> President's Report</p>	FYI	Chris Edington	5 m
<p><b>B.</b> Superintendent's Report</p>	FYI	Superintendent Woods-Cadiz	5 m
<p><b>C.</b> AIMS K-12 Report</p> <p>Heads of School</p> <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>	FYI	Heads of Schools and Division Heads	15 m
<p><b>D.</b> English Language Development (ELD) Report</p>	FYI	Vannee Chand	5 m
<p><b>E.</b> Education Coordinator, College Bound Kids Report</p>	FYI	Matthew Gordan	5 m
<p><b>F.</b> Operations Report</p> <ul style="list-style-type: none"> <li>• Ms. Marisol Magana: Data, Accountability, and Operations Director.</li> <li>• Ms. Tiffany Tung: Data, Accountability, and Operations Manager.</li> </ul>	FYI	Operations	10 m
<p><b>G.</b> D&amp;A Communications Presentation</p>	FYI	Ariella Flatt	7 m

	Purpose	Presenter	Time
D&A Communication will report on the findings and provide strategies for AIMS marketing improvement.			

**III. Action Items 7:48 PM**

<b>A.</b> Consent Calendar	Vote	Chris Edington	2 m
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1. AIMS Board of Directors will consider approving Consent Calendar items:
  1. Oakland Enrolls Memorandum of Understanding (MOU)
  2. BACR After School Agreement for AIMS MS and AIPCS II
  3. Expanded Learning Opportunity Plan - Update (AIMS HS, AIMS MS and AIPCS II)
  4. Illuminate and PowerSchool contracts
  5. PowerSchool Conference, Las Vegas - Operations Department
  6. PowerSchool Conference, Las Vegas - AIMS Heads of School

<b>B.</b> Board Authorization for the AIMS President and Superintendent to sign the Ballot in favor of the formation of the Oakland Chinatown Benefit Business Improvement District 2021	Vote	Aliza Gallo	5 m
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AIMS Board of Directors will consider approving the authorization of the AIMS President and Superintendent to sign the Ballot in favor of the formation of the Oakland Chinatown Benefit Business Improvement District 2021 for an annual cost of \$4,500.00

<b>C.</b> 2021-2022 Adoption Budget	Vote	Katema Ballentine	3 m
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<b>D.</b> Education Protection Account	Vote	Katema Ballentine	3 m
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<b>E.</b> 2021 - 2022 Protected Prayer Resolution for AIPCS, AIPCS II, and AIPHS	Vote	Katema Ballentine	3 m
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The Board of Directors will consider the approval of the 2021 - 2022 Protected Prayer Resolution for AIPCS, AIPCS II, and AIPHS.

<b>F.</b> AIPCS II 2021 - 2022 LCAP Template & AIPCS II Annual LCAP Update Template	Vote	Christopher Ahmad	3 m
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The Board of Directors will consider the approval of the AIPCS II 2021 - 2022 LCAP Template & AIPCS II Annual LCAP Update Template in the amount of \$7,978,384

<b>G.</b> AIMS MS LCAP 2021 - 2022 and 2019 - 2020 LCAP and 2020 - 2021 LCAP Update	Vote	Riffat Akram	3 m
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	Purpose	Presenter	Time
The Board of Directors will consider the approval of the AIMS MS LCAP 2021 - 2022 and 2019 - 2020 LCAP and 2020 - 2021 LCAP Update in the amount of \$3,121,938			
H.	AIMS HS LCAP 2021-2022 and 2019-2020 LCAP and 2020-2021 LCAP Update	Vote	Maurice Williams 5 m
The Board of Directors will consider the approval of the AIMS HS LCAP 2021-2022 and 2019-2020 LCAP and 2020-2021 LCAP Update in the amount of \$5,927,587.			
I.	AIMS HS 2021-22 School Plan For Student Achievement	Vote	Maurice Williams 3 m
The Board of Directors will consider the approval of the AIMS HS 2021 - 22 School Plan for Student Achievement in the amount of \$135,686.00			

**IV. Closed Session 8:18 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 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.	Recess to Closed Session	Discuss	15 m
Closed Session Items:			
<ul style="list-style-type: none"> <li>1. Conference with Real Property Negotiations (Gov. Code Section 54956.9)</li> <li>2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)</li> <li>3. Employee Matters</li> </ul>			
C.	Reconvene from Closed Session	Vote	2 m
Roll Call			
D.	Report from Closed Session	FYI	3 m
- Board President, Mr. Chris Edington			

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>8:48 PM</b>
<b>A. Adjourn Meeting</b>	FYI		
<b>B. NOTICES</b>	FYI	Corey Hollis	1 m

**The next regular meeting of the Board of Directors is scheduled to be held on August 17, 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 on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on June 12, 2021, at 6:25 PM.**

**Certification of Posting**