



AIMS K-12 College Prep Charter District

AIMS Board of Directors Meeting

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

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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
I. Opening Items			6:30 PM
Opening Items			
A.	Call the Meeting to Order	Chris Edington	1 m
	Board President will call the June 15, 2021 Board of Directors meeting to order.		
B.	Record Attendance and Guests	Vote	Corey Hollis
	Corey Hollis will record attendance of Board Directors and introduce any guest present at the June 15, 2021 AIMS Board of Directors Meeting.		
C.	Adoption of Agenda	Vote	Chris Edington
	AIMS Board Directors will adopt the June 15, 2021 AIMS Board of Directors Agenda.		
D.	Approval of The May 18, 2021 AIMS Board of Directors Meeting Minutes	Approve Minutes	Corey Hollis
	AIMS Board Directors will consider approval of the May 18, 2021 Board of Directors Meeting Minutes.		
E.	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. 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).				
F.	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. 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).				
II.	Non-Action Items		6:56 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">• Mr. Christopher Ahmad - Elementary School• Ms. Natalie Glass and Riffat Akram - Middle School• Mr. Maurice Williams - High School				
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">• Ms. Marisol Magana: Data, Accountability, and Operations Director.				

	Purpose	Presenter	Time	
• Ms. Tiffany Tung: Data, Accountability, and Operations Manager.				
G.	D&A Communications Presentation	FYI	Ariella Flatt	7 m
D&A Communication will report on the findings and provide strategies for AIMS marketing improvement.				
III.	Action Items			7:48 PM
A.	Consent Calendar	Vote	Chris Edington	2 m
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.	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
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				
C.	2021-2022 Adoption Budget	Vote	Katema Ballentine	3 m
D.	Education Protection Account	Vote	Katema Ballentine	3 m
E.	2021 - 2022 Protected Prayer Resolution for AIPCS, AIPCS II, and AIPHS	Vote	Katema Ballentine	3 m
The Board of Directors will consider the approval of the 2021 - 2022 Protected Prayer Resolution for AIPCS, AIPCS II, and AIPHS.				
F.	AIPCS II 2021 - 2022 LCAP Template & AIPCS II Annual LCAP Update Template	Vote	Christopher Ahmad	3 m

	Purpose	Presenter	Time
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			
G.	AIMS MS LCAP 2021 - 2022 and 2019 - 2020 LCAP and 2020 - 2021 LCAP Update	Vote	Riffat Akram
	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
	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
	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. <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.	Recess to Closed Session	Discuss	15 m
	Closed Session Items:		
	<ol style="list-style-type: none"> 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 		
C.	Reconvene from Closed Session	Vote	2 m

	Purpose	Presenter	Time
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mr. Chris Edington			
V. Closing Items			8:48 PM
A. Adjourn Meeting	FYI		
B. NOTICES	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, on June 12, 2021, at 6:25 PM.

Certification of Posting