AIMS K-12 College Prep Charter District

AIMS Special Directors Meeting

Date and Time

Tuesday June 15, 2021 at 6:20 PM PDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/84775906744?pwd=dFF2Z3k0RDFSSzluSjFWM09TQlJwdz09

Meeting ID: 847 7590 6744
Passcode: 938781
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**			**6:20 PM**
	Opening Items			
A.	Call the Meeting to Order		Chris Edington	1 m
	Board President will call the June 15, 2021 Special Board of Directors meeting to order.			
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 June 15, 2021 AIMS Special Board of Directors Meeting.			
C.	Adoption of Agenda	Vote	Chris Edington	2 m
	AIMS Board Directors will adopt the June 15, 2021 AIMS Special Board of Directors Agenda.			
D.	Public Comment on Agenda Items			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 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).**			

		Purpose	Presenter	Time
E.	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

III. Action Items — 6:45 PM

A.	AIMS Board Member Appointment	Vote	Chris Edington	5 m

AIMS Board of Directors will consider the approval of a Board member appointment.

B.	AIMS Board Member Removal	Vote	Chris Edington	5 m

AIMS Board of Directors will consider the removal of an AIMS Board member.

C.	RFF & Oakland Schools Partnership for Support with Board on Track	Vote	Chris Edington	3 m

The Board of Directors will consider the approval of the RFF & Oakland Schools Partnership for Support with Board on Track in the amount of $24,000.00

IV. Closed Session — 6:58 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. **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.	Recess to Closed Session	Discuss		15 m

Closed Session Items:

1. Conference with Real Property Negotiations

		Purpose	Presenter	Time
	(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
	Roll Call			
D.	Report from Closed Session	FYI		3 m
	- Board President, Mr. Chris Edington			

V. Closing Items **7:28 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