AIMS K-12 College Prep Charter District

AIMS Board Retreat

Date and Time

Thursday July 22, 2021 at 4:00 PM PDT

Location

Zoom Meeting
https://us02web.zoom.us/j/83487166456?pwd=U3Jra2NWTUl5b2psaGpFeTRFckp0UT09

Meeting ID: 834 8716 6456
Passcode: 989003
One tap mobile
+16699006833,,83487166456#,,,,*989003# US (San Jose)
+12532158782,,83487166456#,,,,*989003# 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)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 834 8716 6456
Passcode: 989003
Find your local number: https://us02web.zoom.us/u/kdw3zdCaNG

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. **All 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**			**4:00 PM**
	Opening Items			
	A. Call the Meeting to Order			1 m
	B. Record Attendance and Guests	Vote		2 m
	Roll Call for the directors of the board, and introduction of any guest presenters			
	C. Adoption of Agenda	Vote		2 m
	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 (20) minutes (10 minutes per section).**			
	E. Public Comment on Non-Agenda Items		Chris Edington	7 m
II.	**Non-Action Items**			**4:22 PM**
	A. Superintendent Evaluation	FYI	Chris Edington	30 m

		Purpose	Presenter	Time
B.	AIMS Strategic Direction for 2021 - 2022	Discuss	Chris Edington	30 m

AIMS Board members will discuss the strategic direction for 2021 - 2022

- Board Governance
- Goals Visions and Values
- Goals for Positive Student Outcomes

III. Action Items — 5:22 PM

A.	AIMS Board Member Appointments	Vote	Chris Edington	20 m

AIMS Board members will consider Board members for appointments to board positions and committees.

IV. Closed Session — 5:42 PM

A.	Public Comment On Closed Session	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	Chris Edington	30 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

C.	Roll Call	Vote		2 m
D.	Report from Closed Session	FYI		3 m

V. Closing Items — 6:27 PM

A.	Items for Next Agenda	Discuss		10 m

		Purpose	Presenter	Time
B.	Adjourn Meeting	Vote		