



# AIMS K-12 College Prep Charter District

## AIMS Special Monthly Board Meeting

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### Date and Time

Tuesday August 31, 2021 at 6:30 PM PDT

### Location

<https://us02web.zoom.us/j/84618686258?pwd=OWI2K25rSHZxcWxGUFIROFE0dzZsQT09>

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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://us02web.zoom.us/j/84618686258?pwd=OWI2K25rSHZxcWxGUFIROFE0dzZsQT09>

Meeting ID: 846 1868 6258

Passcode: 816921

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
<p><b>A.</b> Call the Meeting to Order</p> <p>Board President will call the August 31, 2021 Board of Directors meeting to order.</p>		Chris Edington	1 m
<p><b>B.</b> Record Attendance and Guests</p> <p>Corey Hollis will record attendance of Board Directors and introduce any guest present at the August 31, 2021 AIMS Board of Directors Meeting.</p>	Vote	Corey Hollis	2 m
<p><b>C.</b> Adoption of Agenda</p> <p>AIMS Board Directors will adopt the August 31, 2021 AIMS Board of Directors Agenda.</p>	Vote	Chris Edington	2 m
<p><b>D.</b> Approval of August 12, 2021 AIMS Board of Directors Meeting Minutes</p> <p>AIMS Board Directors will consider approval of the August 12, 2021 Special Board of Directors Meeting Minutes.</p>	Approve Minutes	Corey Hollis	1 m
<p><b>E.</b> Approval of June 15, 2021 AIMS Special Board of Directors Meeting Minutes</p> <p>AIMS Board Directors will consider the approval of the June 15, 2021 Special Board of Directors Meeting Minutes.</p>	Approve Minutes	Corey Hollis	2 m
<p><b>F.</b> Approval of June 15, 2021 AIMS Board of Directors Meeting Minutes</p> <p>AIMS Board Directors will consider approval of the June 15, 2021 Board of Directors Meeting Minutes.</p>	Approve Minutes	Corey Hollis	2 m
<p><b>G.</b> Public Comment on Agenda Items</p> <p>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></p>			10 m

	Purpose	Presenter	Time
<b>H. Public Comment on Non-Agenda Items</b>  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>			10 m
<b>II. Non-Action Items</b>			<b>7:00 PM</b>
<b>A. President's Report</b>	FYI	Chris Edington	5 m
<b>B. Superintendent's Report</b>	FYI	Superintendent Woods-Cadiz	5 m
<b>C. AIMS K-12 Report</b>	FYI	Heads of Schools and Division Heads	9 m
Heads of School <ul style="list-style-type: none"> <li>• Christopher Ahmad - Elementary School</li> <li>• Natalie Glass and Riffat Akram - Middle School</li> <li>• Maurice Williams - High School</li> </ul>			
<b>D. Education Coordinator, College Bound Kids Report</b>	FYI	Matthew Gordan	3 m
<b>E. Operations Report</b>	FYI	Operations	6 m
<ul style="list-style-type: none"> <li>• Marisol Magana: Data, Accountability, and Operations Director.</li> <li>• Tiffany Tung: Data, Accountability, and Operations Manager.</li> </ul>			
<b>F. Finance Report</b>	FYI	Charter School Management Corporation (CSMC)	5 m
<b>III. Action Items</b>			<b>7:33 PM</b>
<b>A. Consent Calendar</b>	Vote	Chris Edington	2 m

	Purpose	Presenter	Time	
<p>1. AIMS Board of Directors will consider approving Consent Calendar items:</p> <ol style="list-style-type: none"> <li>1. Declaring Outdated AIMS HS Textbooks as Surplus</li> <li>2. 2020 - 2021 Consolidated Application Approval</li> <li>3. 2021 - 2022 Fiscal Policies</li> <li>4. AIMS Resolution for Direct Funded Charter</li> <li>5. 2021 - 2022 General Liability Insurance Renewal</li> </ol>				
<b>B.</b>	2021-2022 Unaudited Actuals	Vote	Katema Ballentine	3 m
AIMS Board of Directors will consider approving the 2021 - 2022 Unaudited Actuals.				
<b>C.</b>	Sacramento County Office of Education (SCOE) Teacher Induction Program Memorandum of Understanding (MOU)	Vote	Zeke Lopez	3 m
AIMS Board of Directors will consider approving the SCOE Teacher Induction Program MOU AIMS.				
<b>D.</b>	2021 - 2022 AIMS Board Calendar	Vote	Corey Hollis	3 m
AIMS Board of Directors will consider approving the AIMS Board Calendar.				
<b>IV.</b>	<b>Closed Session</b>			<b>7:44 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:				
<ol 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> </ol>				
<b>C.</b>	Reconvene from Closed Session	Vote		2 m

	Purpose	Presenter	Time
Roll Call			
<b>D.</b> Report from Closed Session	FYI		3 m
- Board President, Mr. Chris Edington			
<b>V. Closing Items</b>			<b>8:14 PM</b>
<b>A.</b> Adjourn Meeting	FYI		
<b>B.</b> NOTICES	FYI	Corey Hollis	1 m

**The next regular meeting of the Board of Directors is scheduled to be held on September 21, 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 August 28, 2021, at 6:25 PM.**

**Certification of Posting**