



AIMS K-12 College Prep Charter District

AIMS Monthly Board Meeting

Date and Time

Tuesday September 21, 2021 at 6:30 PM PDT

Location

Topic: AIMS Board Monthly Meeting

Time: Sep 21, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81688447464?pwd=OUc2ZHZVczZDVFpsc3pKKzFCN0NUQT09>

Meeting ID: 816 8844 7464

Passcode: 686080

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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 August 31, 2021 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 September 21, 2021 AIMS Board of Directors Meeting.			
C. Adoption of Agenda	Vote	Chris Edington	2 m
AIMS Board Directors will adopt the September 21, 2021 AIMS Board of Directors Agenda.			
D. Approval of August 31, 2021 AIMS Board of Directors Meeting Minutes	Approve Minutes	Corey Hollis	1 m

	Purpose	Presenter	Time
AIMS Board Directors will consider approval of the August 31, 2021 Special Board of Directors Meeting Minutes.			

E.	Public Comment on Agenda Items		10 m
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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).**

[Click to submit comment](#)

F.	Public Comment on Non-Agenda Items		10 m
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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).**

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II.	Non-Action Items		6:56 PM
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A.	President's Report	FYI	Chris Edington	5 m
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B.	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
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C.	D&A/AIMS Marketing and Communications Report	FYI	Kitt Grant & Suzen Chu	5 m
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D.	AIMS K-12 Report	FYI	Heads of Schools and Division Heads	9 m
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Heads of School

- Christopher Ahmad - Elementary School
- Natalie Glass and Riffat Akram - Middle School

	Purpose	Presenter	Time
• Maurice Williams - High School			
E. Operations Report	FYI	Operations	6 m
• Marisol Magana: Data, Accountability, and Operations Director.			
• Tiffany Tung: Data, Accountability, and Operations Manager.			
F. Finance Report	FYI	Charter School Management Corporation (CSMC)	5 m
III. Action Items			7:31 PM
A. Consent Calendar	Vote	Chris Edington	2 m
1. AIMS Board of Directors will consider approving Consent Calendar items:			
1. California State University (CSU), East Bay Student Teacher Experience Agreement			
2. 2021 - 2022 Approved Vendor List			
3. D&A Contract Extension			
4. School Plan for Student Achievement (SPSA) for AIMS College Prep Middle School			
5. School Plan for Student Achievement (SPSA) for American Indian Charter Public School II (AICPS II)			
6. AIMS New Signage 12th Street Campus			
B. Bamboo HR Proposal	Vote	Maya Woods-Cadiz	3 m
AIMS Board of Directors will consider approving the Bamboo HR Proposal			
C. HR Personnel Report	Vote	Zeke Lopez	3 m
AIMS Board of Directors will consider approving the HR Personnel Report.			
D. California School Dashboard Local Indicators 2021 -2022	Vote		5 m
AIMS Board of Directors will consider approving the California School Dashboard Local Indicators 2021 -2022.			

	Purpose	Presenter	Time
IV. Closed Session			7:44 PM
A. Public Comment on Closed Session Items	FYI		10 m
<p>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></p>			
B. Recess to Closed Session	Discuss		15 m
<p>Closed Session Items:</p> <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
<p>Roll Call</p>			
D. Report from Closed Session	FYI		3 m
<p>- Board President, Mr. Chris Edington</p>			
E. CEO and CBO Contract Approval Report	Vote	Chris Edington	5 m
V. Closing Items			8:19 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Corey Hollis	1 m
<p>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</p>			

Purpose

Presenter

Time

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 September 18, 2021, at 6:25 PM.

Certification of Posting