



## AIMS K-12 College Prep Charter District

### AIMS Board Meeting

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#### Date and Time

Tuesday November 30, 2021 at 6:30 PM PST

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

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order  Board President will call the October 19, 2021 Board of Directors meeting to order.		Chris Edington, Board President	1 m
<b>B.</b> Record Attendance and Guests	Vote	Superintendent Woods	2 m
<b>C.</b> Adoption of Agenda  AIMS Board Directors will adopt the October 19, 2021 AIMS Board of Directors Agenda.	Vote	Chris Edington, Board President	2 m
<b>D.</b> Approval of October 26, 2021 AIMS Board of Directors Meeting Minutes	Approve Minutes	Chris Edington, Board President	1 m
<b>E.</b> Public Comment on Agenda Items  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>			10 m
<a href="#">Click to submit comment</a>			
<b>F.</b> Public Comment on Non-Agenda Items  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
<a href="#">Click to submit a comment</a>			

	Purpose	Presenter	Time
<b>II. Non-Action Items</b>			<b>6:56 PM</b>
<b>A.</b> President's Report			5 m
<b>B.</b> Superintendent's Report		Superintendent Woods-Cadiz	5 m
<b>C.</b> Heads of Schools' Report		Maurice Williams, Riffat Akram, Maryetta Golden	15 m
<b>D.</b> ELD Report		Adria Banihashemi	5 m
<b>E.</b> Operations Report		Marisol Magana	5 m
<b>F.</b> Educator Effectiveness Block Grant AIMS Elementary K-8 (AIPCS II), AIMS MS, AIMS HS	Discuss	Maurice Williams, Riffat Akram, Maryetta Golden	15 m
<b>III. Action Items</b>			<b>7:46 PM</b>
<b>A.</b> Consent Calendar	Vote	Chris Edington, Board President	2 m
1. 2021-2022 1st Interim 2. 2019-2020 Finance Audit 3. Cares Act: Employee Retention Tax Credit			
<b>B.</b> AIMS - Permitting Virtual Meetings in Specified Circumstances Resolution	Vote	Chris Edington, Board President	3 m
AIMS Board of Directors will consider approving the AIMS - Permitting Virtual Meetings in Specified Circumstances Resolution			
<b>IV. Closed Session</b>			<b>7:51 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</u></b>			

	Purpose	Presenter	Time
<b><u>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	20 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

<b>C.</b>	Reconvene from Closed Session	Vote	2 m
Roll Call			

<b>D.</b>	Report from Closed Session	FYI	3 m
- Board President, Chris Edington			

<b>V.</b>	<b>Closing Items</b>		<b>8:26 PM</b>
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<b>A.</b>	Adjourn Meeting	FYI	
<b>B.</b>	NOTICES	FYI	Chris Edington 4 m

**The next regular meeting of the Board of Directors is scheduled to be held on November 30, 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 October 16, 2021, at 6:25 PM.**  
**Certification of Posting**