



AIMS K-12 College Prep Charter District

Special AIMS Board Meeting

Date and Time

Tuesday January 18, 2022 at 6:30 PM PST

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the 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, Board President	1 m
Board President will call the October 19, 2021 Board of Directors meeting to order.			
B. Record Attendance and Guests	Vote	Superintendent Woods	2 m
C. AIMS - Permitting Virtual Meetings in Specified Circumstances	Vote		5 m
AIMS - Permitting Virtual Meetings in Specified Circumstances			
D. Adoption of Agenda	Vote	Chris Edington, Board President	2 m
AIMS Board Directors will adopt the October 19, 2021 AIMS Board of Directors Agenda.			
E. 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 comments will not exceed thirty (30) minutes (10 minutes per section).			
F. 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			

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<p>person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p>			

II.	Non-Action Items		7:00 PM
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|-----------|-------------------------------|--------------------------------|-----|
| A. | President of The Board Report | Chris Edington | 2 m |
| B. | Superintendent's Report | Superintendent Woods | 2 m |
| C. | Head of High School Report | Head of School Williams | 2 m |
| D. | Head of Middle School Report | Head of Schools Akram | 2 m |
| E. | Head of Elementary Report | Head of Schools Golden | 2 m |
| F. | AIMS Operations Report | Director Magaña & Manager Tung | 2 m |
| G. | AIMS CBK Report | Coordinator Gordan | 2 m |
| H. | AIMS ELD Report | TSA BANI | 5 m |

III.	Action Items		7:19 PM
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| A. | Consent Calendar | Vote | Chris Edington,
Board President | 2 m |
| | 1. AIMS HS Educator School Accountability Report Card
2. AIMS MS Educator School Accountability Report Card
3. AIMS ES K-8 (AIPCS II) School Accountability Report Card
4. AIMS ES-MS Revised ESSER II | | | |

IV.	Closed Session		7:21 PM
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	Purpose	Presenter	Time
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. <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. Recess to Closed Session	Discuss		20 m
Closed Session Items: <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
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Chris Edington			
V. Closing Items			7:56 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Chris Edington	4 m
The next regular meeting of the Board of Directors is scheduled to be held on February 15, 2022 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. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.			

Purpose

Presenter

Time

I, Superintendent Woods, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on January 15, 2022, at 6:30 PM.

Certification of Posting