



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Tuesday April 26, 2022 at 6:30 PM PDT

### Location

#### [Join Zoom Meeting](#)

ID: 87299115147

Passcode: 852028



#### [\(US\) +1 346-248-7799](#)

Passcode: 852028

#### [Click Here To Submit A Public Comment](#)

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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 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Chris Edington	1 m
Board President will call the Board of Directors meeting to order.			
<b>B. Record Attendance and Guests</b>	Vote	Chris Edington	2 m
<b>C. Adoption of Agenda</b>	Vote	Chris Edington	2 m
AIMS Board Directors will adopt the AIMS Board of Directors Agenda.			
<b>D. Public Comment on Agenda Items</b>			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. <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>			
<b>E. Public Comment on Non-Agenda Items</b>			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. <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>			
<b>II. Non-Action Items</b>			<b>6:55 PM</b>
<b>A. President's Report</b>	FYI	Chris Edington	5 m

	Purpose	Presenter	Time
<b>B.</b> Governance Discussion		Jumoke Hinton-Hodge	
<b>C.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>D.</b> AIMS HS Report		Maurice Williams	5 m
<b>E.</b> AIMS MS Report		Riffat Akram	5 m
<b>F.</b> AIMS ES Report		Maryette Golden	5 m
<b>G.</b> Finance Report	FYI	CSMC	5 m
<b>H.</b> Operations Report	FYI	Interim Director Tung	5 m
<b>I.</b> ELD Report		Adria Banihashemi	
<b>J.</b> CBK Report		Matthew Gordan	5 m
<b>III. Action Items</b>			<b>7:35 PM</b>
<b>A.</b> Consent Calendar	Vote	Chris Edington	2 m
AIMS Board of Directors will consider approving Consent Calendar items			
<ol style="list-style-type: none"> <li>1. Texas Southern University Investiture</li> <li>2. School Marketing</li> </ol>			
<b>IV. Closed Session</b>			<b>7:37 PM</b>
<b>A.</b> Public Comment on Closed Session Items	FYI		2 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. <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>			
<b>B.</b> Recess to Closed Session	Discuss		45 m
Closed Session Items:			
<ol style="list-style-type: none"> <li>1. Conference with Real Property Negotiations</li> </ol>			

	Purpose	Presenter	Time
(Gov. Code Section 54956.9)			
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)			
3. Employee Matters			
4. Student Discipline Hearing			
<b>C. Reconvene from Closed Session</b>	Vote		2 m
Roll Call			
<b>D. Report from Closed Session</b>	FYI		3 m
- Board President, Mr. Chris Edington			
<b>V. Closing Items</b>			<b>8:29 PM</b>
<b>A. Adjourn Meeting</b>	FYI		
<b>B. NOTICES</b>	FYI	Chris Edington	1 m

**The next regular meeting of the Board of Directors is scheduled to be held on May 17, 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. .**

**I, superintendent, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on April 22, 2022, at 6:25 PM.**

**Certification of Posting**