



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday May 17, 2022 at 6:30 PM PDT

Location

Join Zoom Meeting

https://us02web.zoom.us/j/85237296352?pwd=GAFTn1apCJbDpTI_ByLXFHocn5IT0d.1

Meeting ID: 852 3729 6352

Passcode: 373462

One tap mobile

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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 |
|-------------------------|---|----------------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. | Call the Meeting to Order Board President will call the Board of Directors meeting to order. | Chris Edington | 1 m |
| B. | Record Attendance and Guests Vote | Chris Edington | 2 m |
| C. | Adoption of Agenda Vote AIMS Board Directors will adopt the AIMS Board of Directors Agenda. | Chris Edington | 2 m |
| D. | May_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances_ Vote | Chris Edington | |
| | May_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances__1__1_.pdf | | |
| 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 comment 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 | | |

Purpose Presenter Time

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).**

II. Non-Action Items 6:55 PM

- | | | | | |
|-----------|-------------------------|-----|----------------------------|-----|
| A. | President's Report | FYI | Chris Edington | 5 m |
| B. | Governance Discussion | | Jumoke Hinton-Hodge | |
| C. | Superintendent's Report | FYI | Superintendent Woods-Cadiz | 5 m |

III. Action Items 7:05 PM

- | | | | | |
|-----------|------------------|------|----------------|-----|
| A. | Consent Calendar | Vote | Chris Edington | 2 m |
|-----------|------------------|------|----------------|-----|

- [Personnel Report \(Part 2\) 4.26.22.pdf](#)
- [Finance Committee Cover letter \(Declaration of Need AIPHS\).pdf](#)
- [Finance Committee Cover letter \(Declaration of Need AIPCS II\).pdf](#)
- [Finance Committee Cover letter \(Declaration of Need AIPCS I\).pdf](#)
- [DON 22-23 SY \(AIPCS I\).pdf](#)
- [DON 22-23 \(AIPHS\).pdf](#)
- [DON 22-23 \(AIPCS II\).pdf](#)
- [Cover Sheet-Employment of Relatives Policy 4.26.22.pdf](#)
- [Employment of Relatives Policy \(Draft\) \(1\).pdf](#)
- [AIMS_Xerox B9100 Proposal Option 1 \(1\).pdf](#)
- [AIMS_Xerox B9100 Option 1 Agreements.pdf](#)
- [AIMS Contract 2022-23.pdf](#)
- [Oakland Enrolls MOU for SY23 Enrollment - AIMS Schools.docx.pdf](#)
- [AIMS HS A-G Completion Grant \(March 2022\).pdf](#)
- [AIMS HS A-G Completion Improvement Grant .pdf](#)
- [AIMS Intent to file for Prop 51 \(Lakeview\).docx \(1\).pdf](#)
- [AIMS Intent to file for Prop 51 Construction ADA.docx \(1\).pdf](#)
- [AIMS Intent to file for Prop 51 \(Bunche\).docx \(1\).pdf](#)
- [AIMS - Notice Letter.pdf](#)
- Movement of June 2022 meeting to June 28, 2022

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| IV. Closed Session | | | 7:07 PM |
| A. 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. 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).</p> | | | |
| B. Recess to Closed Session | Discuss | Chris Edington | 45 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 4. Student Discipline Matter | | | |
| 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> | | | |
| V. Closing Items | | | 7:59 PM |
| A. Adjourn Meeting | FYI | | |
| B. NOTICES | FYI | Chris Edington | 1 m |
| <p>The next regular meeting of the Board of Directors is scheduled to be held on June 28, at 6:30 pm. AIMS does not discriminate on the basis of disability in the</p> | | | |

Purpose

Presenter

Time

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, on May 14, 2022, before 6:30 PM.

Certification of Posting