AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday June 28, 2022 at 6:30 PM PDT

Location

Join Zoom Meeting
ID: 84966499163
Passcode: 681829

(US) +1 301-715-8592
Passcode: 681829

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		Chris Edington	1 m
	Board President will call the Board of Directors meeting to order.			
B.	Record Attendance and Guests	Vote	Chris Edington	2 m
C.	Adoption of Agenda	Vote	Chris Edington	2 m
	AIMS Board Directors will adopt the AIMS Board of Directors Agenda.			
D.	June_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances_	Vote	Chris Edington	2 m
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 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**			**6:57 PM**
A.	President's Report	FYI	Chris Edington	5 m

		Purpose	Presenter	Time
B.	Governance Discussion		Jumoke Hinton-Hodge	10 m
C.	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
D.	AIMS HS Report			5 m
E.	AIMS MS Report			5 m
F.	AIMS ES Report			5 m
G.	CBK Report			5 m
H.	Operations Report			5 m
I.	ELD Report			5 m
III.	**Action Items**			**7:47 PM**
A.	Consent Calendar	Vote	Chris Edington	5 m

Illuminate Contract
Lunch Master's Contract
Powerschool Contract
Breakfast Program Funding
Protected Prayer Resolutions 2223.docx
EPA Resolutions 2223.docx
AIMS ES (AIPCS II) SPSA
AIMS MS SPSA
AIMS HS SPSA
AIMS ES (AIPCS II) LCAP
AIMS MS LCAP
AIMS HS LCAP
AIMS ES (AIPCS II) Safety Plan
AIMS MS Safety Plan
AIMS HS Safety Plan
AIMS ES (AIPCS II) ESSER

		Purpose	Presenter	Time

AIMS MS Safety ESSER
AIMS HS Safety ESSER
Surplus Declaration
EEBG
School Calendar
COVID Safety Plan

B.	AIMS Budget		Katema Ballentine	10 m

AIMS K12 College Prep Charter District
AIMS HS
AIMS MS
AIMS Elementary (AIPCS II)

IV. Closed Session — 8:02 PM

A.	Public Comment on Closed Session Items	FYI		2 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. **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.	Recess to Closed Session	Discuss	Chris Edington	45 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

		Purpose	Presenter	Time
	4. Student Discipline Matter			
C.	Reconvene from Closed Session	Vote		2 m
	Roll Call			
D.	Report from Closed Session	FYI		3 m
	- Board President, Mr. Chris Edington			
V.	**Closing Items**			**8:54 PM**
A.	Adjourn Meeting	FYI		
B.	NOTICES	FYI	Chris Edington	1 m

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 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 June 25, 2022, before 6:30 PM.
Certification of Posting