



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Tuesday December 21, 2021 at 6:30 PM PST

Location

[Join Zoom Meeting](#)

ID: 83755291886

Passcode: 521058



[\(US\) +1 669-900-6833](#)

Passcode: 521058

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.**

[Join Zoom Meeting](#)

ID: 81202296657

Passcode: zzJNl5dT



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

Passcode: 97239757

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.	Approval of November 30, 2021 AIMS Board of Directors Meeting Minutes	Approve Minutes Chris Edington, Board President	1 m
F.	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).			

[Click to submit comment](#)

	Purpose	Presenter	Time
G.	Public Comment on Non-Agenda Items		10 m
<p>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).</p> <p>Click to submit a comment</p>			
II.	Action Items		7:01 PM
A.	Consent Calendar	Vote	Chris Edington, Board President
<ol style="list-style-type: none"> 1. AIMS HS Educator Effectiveness Grant 2. AIMS MS Educator Effectiveness Grant 3. AIMS ES K-8 (AIPCS II) Educator Effectiveness Grant 4. AIMS Covid Safety Plan 5. AIMS Board Bylaw Revision 			
III.	Closed Session		7:03 PM
A.	Public Comment on Closed Session Items	FYI	10 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. <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></p>			
B.	Recess to Closed Session	Discuss	20 m
<p>Closed Session Items:</p> <ol style="list-style-type: none"> 1. Conference with Real Property Negotiations (Gov. Code Section 54956.9) 			

	Purpose	Presenter	Time
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			
IV. Closing Items			7:38 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 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, on October 16, 2021, at 6:25 PM.

Certification of Posting