



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Monday February 28, 2022 at 6:30 PM PST

Location

[Join Zoom Meeting](#)

ID: 83958435907

Passcode: 699873



[\(US\) +1 929-436-2866](#)

Passcode: 699873

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.

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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.	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).		
E.	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			6:55 PM
A.	President's Report	FYI	Chris Edington
			5 m
B.	Superintendent's Report	FYI	Superintendent Woods-Cadiz
			5 m

	Purpose	Presenter	Time
C. Operations Report	FYI	Interim Director Tung	5 m
D. Finance Report	FYI	CBO Ballentine & CSMC	5 m
E. HR Recruitment Report		Director Lopez	5 m
III. Action Items			7:20 PM
A. Consent Calendar	Vote	Chris Edington	2 m
AIMS Board of Directors will consider approving Consent Calendar items			
1. Student and Volunteer Accident and Liability Insurance Renewal 2. Workers Compensation Insurance Renewal 3. Tax Shelter Annuity Vendor Approval Request 4. E-Rate Consultation 5. Calshape Grant 6. AIMS HS SARC 7. AIMS MS SARC 8. AIMS ES SARC 9. Measure G1 Audit 10. Student and Volunteer Accident and Liability Insurance Renewal 11. Workers Compensation Insurance Renewal 12. Tax Shelter Annuity Vendor Approval Request			
B. 2nd Interim	Vote	CBO Ballentine & CSMC	3 m
C. AIMS 2022-2023 Goals	Vote	Superintendent Woods-Cadiz	5 m
D. AIMS HS LCAP REVISIONS		Head of Schools Williams	5 m
E. AIMS MS LCAP REVISIONS		Head of School Akram	5 m
F. AIPCS II LCAP REVISIONS		Head of Schools Akram and Golden	5 m
IV. Closed Session			7:45 PM

	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		15 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, Mr. Chris Edington			
V.			
Closing Items			8:15 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Corey Hollis	1 m
The next regular meeting of the Board of Directors is scheduled to be held on March 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. 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			

	Purpose	Presenter	Time
	any disability accommodations being needed in order to participate in the meeting.		

I, superintendent, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on February 25, 2022, at 6:25 PM.

Certification of Posting