



AIMS K-12 College Prep Charter District

Special AIMS Board Meeting

Date and Time

Thursday July 28, 2022 at 6:30 PM PDT

Location

Remote:

Director Edington Location-4049 First Street Livermore, CA 94551

Director Leung Location-2450 Washington Ave. Suite 100 San Leandro, CA 94577

Director Hinton Location-1802 Adeline Street Oakland, CA 94607

Director Lang Location-171 12th Street Oakland, CA 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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.

[Join Zoom 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, Board President	1 m
Board President will call the July 28, 2022 Board of Directors meeting to order.			
B. Record Attendance and Guests	Vote	Chris Edington	2 m
C. Adoption of Agenda	Vote	Chris Edington, Board President	2 m
AIMS Board Directors will adopt the July 28, 2022 AIMS Board of Directors Agenda.			
D. July AIMS Permitting Virtual Meetings in Special Circumstances	Vote	Chris Edington	5 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 comments 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).			

	Purpose	Presenter	Time
II. Action Items			7:00 PM
A. Consent Calendar NABSE Symposium AASA Conference	Vote	Chris Edington	5 m
B. Declaration of Need for Fully Qualified Educators for 2022-2023	Vote	Marisol Magana, Director of Health & Student Services	5 m
C. Sacramento County Office of Education Teacher Induction MOU for 22-23	Vote	Marisol Magana, Director of Health & Student Services	5 m
D. Special Education Consultant Contract	Vote	Deborah Woods, Director of SpEd	5 m
E. BACR Contract-AIMS ES & AIMS MS		Marisol Magana	
III. Closing Items			7:20 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 August 16, 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. Tiffany Tung 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. I, Maya Nicholas, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on July 26, 2022, at 11:52 PM.

Certification of Posting