



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday September 13, 2022 at 6:30 PM PDT

Location

Remote via Zoom <https://us02web.zoom.us/j/81539694277>

Director Steve Leung, Dana Lang, Jumoke Hinton 2450 Washington Ave. San Leandro, CA 94577

Director Edington 4049 First Street Suite 235 Livermore, CA 94551

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

<https://us02web.zoom.us/j/81539694277>

Meeting ID: 815 396 94277

Passcode:

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. | | Chris Edington | 1 m |
| Board President will call the September 13, 2022 Board of Directors meeting to order. | | | |
| B. | Vote | Maya Nicholas | 2 m |
| Maya Nicholas will record attendance of Board Directors and introduce any guest present at the September 13, 2022 AIMS Board of Directors Meeting. | | | |
| C. | Vote | Chris Edington | 2 m |
| AIMS Board Directors will adopt the September 13, 2022 AIMS Board of Directors Agenda. | | | |
| D. | Vote | Chris Edington | 5 m |
| E. | Approve Minutes | Maya Nicholas | 1 m |
| AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes: | | | |
| -August 29, 2019 | | | |
| F. | | | 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 |

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).**

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II. Non-Action Items 7:01 PM

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|-----------|--------------------|-----|----------------|-----|
| A. | President's Report | FYI | Chris Edington | 5 m |
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| B. | Superintendent's Report | FYI | Superintendent Woods-Cadiz | 5 m |
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| C. | AIMS K-12 Report | FYI | Heads of Schools and Division Heads | 15 m |
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Heads of School

- Maryetta Golden - Elementary School
- Riffat Akram - Middle School
- Maurice Williams - High School

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|-----------|------------------------------------|-----|---|-----|
| D. | Academic Data & Performance Report | FYI | Christopher Ahmad & Adria Banihashemi | 5 m |
|-----------|------------------------------------|-----|---|-----|

- Christopher Ahmad: Director of Department of Academic Data & Performance
- Adria Bani: ELD Coordinator

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|-----------|----------------|-----|-------------------|-----|
| E. | Finance Report | FYI | Katema Ballentine | 5 m |
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- Katema Ballentine: Director of Business Operations & Services

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| F. | Special Education/SELPA Report | FYI | Deborah Woods | 5 m |
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| | Purpose | Presenter | Time |
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- Deborah Woods: Director of Department of Special Education

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| III. | Action Items | | 7:41 PM |
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| A. | Consent Calendar | Vote | Chris Edington | 10 m |
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1. AIMS Board of Directors will consider approving Consent Calendar items:

- [Title III MOU 21-22 Addendum_ Revised funding allocation \(1\).pdf](#)
- [Title III MOU 2022-2023.pdf](#)
- [Portable classroom with new underlayment.pdf](#)
- [Portable classroom smoothing only.pdf](#)
- [Portable classroom with new underlayment and self leveling.pdf](#)
- [MOU for Contracted Psych Assessment September 2022.docx.pdf](#)
- [Ascend Rehab Services DRAFT Contract 2022.docx.pdf](#)

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| B. | Business and Finance Dept. Action Items | Vote | Katema Ballentine | 15 m |
|-----------|---|------|-------------------|------|

- 1. Unaudited Actuals 2021/22
- 2. CON App 2022/23
- 3. Executive Summary

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| C. | Health and School Services Action Items | Vote | Marisol Magana | 5 m |
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Declaration of Need

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|-----------|--|------|--------------|-----|
| D. | Acceptance of Donation For Teacher Use | Vote | Riffat Akram | 5 m |
|-----------|--|------|--------------|-----|

\$5,000 award and recognition to AIMS MS teacher, Ms. Zabida Bakheit, from The San Francisco Forty Niners Foundation

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| IV. | Closed Session | | 8:16 PM |
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| A. | Public Comment on Closed Session Items | FYI | | 10 m |
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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).**

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|---|---------|---------------|-----------------|
| B. Recess to Closed Session 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 4. Student Discipline Matter | Discuss | | 90 m |
| C. Reconvene from Closed Session Roll Call | Vote | | 2 m |
| D. Report from Closed Session - Board President, Mr. Chris Edington | FYI | | 3 m |
| V. Closing Items | | | 10:01 PM |
| A. Adjourn Meeting | FYI | | |
| B. NOTICES The next regular meeting of the Board of Directors is scheduled to be held on September 13, 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 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 September 10, 2022, at 6:25 PM. Certification of Posting | FYI | Maya Nicholas | 1 m |