AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Thursday September 29, 2022 at 4:30 PM PDT

Location

Virtual Meeting

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
ID: 858 3091 7359
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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Chris Edington, Board President	1 m
	Board President will call the September 29, 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 September 29, 2022 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 comments 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.	**Action Items**			**4:55 PM**

		Purpose	Presenter	Time
A.	Resolution for Surplus Items	Vote	Marisol Magana, Director of Health & Student Services	5 m
B.	HS California School Dashboard Local Indicators Report	FYI	Maurice Williams, Head of School	5 m
C.	MS California School Dashboard Local Indicators Report	FYI	Riffat Akram, Head of School	5 m
D.	ES California School Dashboard Local Indicators Report	FYI	Natalie Glass, Head of School	5 m
E.	2022 - 2023 Board Calendar Approval	Vote	Maya Woods-Cadiz, Superintendaent	5 m

III. Closing Items — 5:20 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 October 18, 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 September 28, 2022, at 4:20 PM.
Certification of Posting