AIMS K-12 College Prep Charter District

Governance Meeting

Date and Time

Friday October 14, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting
ID: 88554065700

keyboard_arrow_up

(US) +1 253-215-8782
content_copy

info_outline
Meeting host: maya.nicholas@aimsk12.org

Join Zoom Meeting:
https://us02web.zoom.us/j/88554065700

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Call the Meeting to Order			1 m
B.	Record Attendance and Guests	Vote		2 m
C.	Adoption of the Agenda	Vote	Chris Edington	1 m
	AIMS Governance Committee will approve the Special Governance Committee Agenda			
D.	Public Comments on Agenda Items			4 m
	Public Comment on Action 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). Please enter all questions via Zoom chat feature.**			
E.	Public Comments on Non-Agenda Items	Discuss		4 m
	Public Comment on Non-Action 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). Please enter all questions via Zoom chat feature.**			
II.	**Action Items**			**6:12 PM**
	Governance			
A.	Fiscal Policies for 2022 - 2023	Vote		10 m

		Purpose	Presenter	Time
B.	2022 - 2023 AIMS K12 Student Handbook and addition of HS honors Language	Vote	TBD	5 m
C.	AIMS 2022 - 2023 Staff Handbook	Vote	TBD	5 m

III. Closed Session — 6:32 PM

A.	Public Comment on Closed Session Items	FYI		4 m

Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to **Public Comment, except that the Committee 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 twenty (20) minutes (10 minutes per section).**

IV. Closing Items — 6:36 PM

A.	Items for Next Agenda	FYI		

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B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI	Chris Edington	1 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, it's 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.

	Purpose	Presenter	Time

I, I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, October 13, 2022, before 6:00 PM.
Certification of Posting