



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Tuesday November 29, 2022 at 6:45 PM PST

### Location

This meeting will be held virtually

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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:

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### Agenda

	Purpose	Presenter	Time
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I.	Opening Items		
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			6:45 PM
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	Purpose	Presenter	Time
Opening Items			
<b>A.</b>	Call the Meeting to Order	Chris Edington	1 m
	Board President will call the September 13, 2022 Board of Directors meeting to order.		
<b>B.</b>	Record Attendance and Guests	Vote	Maya Nicholas
	Maya Nicholas will record attendance of Board Directors and introduce any guest present at the September 13, 2022 AIMS Board of Directors Meeting.		
<b>C.</b>	Adoption of Agenda	Vote	Chris Edington
	AIMS Board Directors will adopt the September 13, 2022 AIMS Board of Directors Agenda.		
<b>D.</b>	Permission of Virtual Meetings	Vote	Chris Edington
<b>E.</b>	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. <b>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).</b>		
	<a href="#">Click to submit comment</a>		
<b>F.</b>	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. <b>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).</b>		
	<a href="#">Click to submit a comment</a>		

	Purpose	Presenter	Time
<b>II. Non-Action Items</b>			<b>7:15 PM</b>
<b>A.</b> President's Report	FYI	Chris Edington	5 m
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
<b>C.</b> Staff Reports	FYI	Heads of Schools, Director of Academic, Director of Special Education	25 m
<b>III. Action Items</b>			<b>7:50 PM</b>
<b>A.</b> Consent Calendar	Vote	Chris Edington	10 m
<p>1. AIMS Board of Directors will consider approving Consent Calendar items:</p> <p><a href="#">AIMS HS Extended Contract Extension Agreements.pdf</a>  <a href="#">AIMS HS Student Government Advisor Extended Contract.pdf</a>  <a href="#">Battle Tested Kids, Inc..pdf</a>  AIMS Athletic Department Coaching Extended Contracts</p>			
<b>B.</b> Business and Finance Dept. Action Items First Interim	Vote	Katema Ballentine	15 m
<b>C.</b> Child Find Language Revision		Deborah Woods	5 m
<b>IV. Closed Session</b>			<b>8:20 PM</b>
<b>A.</b> Public Comment on Closed Session Items	FYI		10 m
<p>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. <b>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).</b></p>			

	Purpose	Presenter	Time
<b>B.</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
<b>C.</b> Reconvene from Closed Session  Roll Call	Vote		2 m
<b>D.</b> Report from Closed Session - Board President, Mr. Chris Edington	FYI		3 m
<b>V. Closing Items</b>			<b>10:05 PM</b>
<b>A.</b> Adjourn Meeting	FYI		
<b>B.</b> NOTICES  <b>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, December 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.</b>  <b>I, Maya Nicholas, hereby certify that I posted this agenda on the AIMS website at <a href="http://www.aimsk12.org">www.aimsk12.org</a>, on November 26, 2022, before 6:45 PM.</b> <b>Certification of Posting</b>	FYI	Maya Nicholas	1 m