AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday March 7, 2023 at 5:00 PM PST

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:
Join Zoom Meeting
https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09

Meeting ID: 813 9746 7941
Passcode: 596846
One tap mobile
+16699006833,,81397467941#,,,,*596846# US (San Jose)
+16694449171,,81397467941#,,,,*596846# US

Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US

+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
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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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 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	Jaime Colly	1 m
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

	Purpose	Presenter	Time

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II. Action Items — 5:12 PM

Governance

A. Job Descriptions — Director Tung, Manager Smith — 5 m

Music Teacher.JD. fv.docx
Speech _ Language Pathologist.JD.fv.docx
Teacher Single Subject.JD.fv copy.docx
Facilities Coordinator. JD.fv copy.docx
ELD Teacher.JD.fv copy.docx

B. Board Policies — CBO Ballentine, Director Woods — 5 m

Remote worker policy 113 final.docx
Board Policy Proposal Independent Education Evaluation February 2023 Update.pdf
RESOLUTION OF THE BOARD OF EDUCATION OF THE AIMS K12 College Prep
Remote Workers (3).docx
Board Policy Proposal Promotion and Retention February 2023.pdf
Board Resolution - CTC Permits (1).pdf

III. Closed Session — 5:22 PM

A. Public Comment on Closed Session Item — 5 m

Public Comment on Closed Session 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**

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exceed thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.

B. Closed Session 5 m

- Conference with Real Property Negotiations (Gov. Code Section 54956.9)
- Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)
- Employee Matter (Gov. Code Section 54956.9)
- Student Discipline Matter (Gov. Code Section 54956.9)

IV. Closing Items **5:32 PM**

A. Items for Next Agenda FYI

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B. Adjourn Meeting Vote

C. NOTICES FYI Maya Woods-Cadiz 1 m

The next regular meeting of the Board of Directors is scheduled to be held in February by 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.

I, I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, January 7, 2022, before 5:45 PM.
Certification of Posting