AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday April 18, 2023 at 5:30 PM PDT

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
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+1 346 248 7799 US (Houston)
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+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**			**5:30 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 — 5:42 PM

Governance

A.	AR 102a: Complaint Procedure	Vote	Eric Haar	5 m
B.	Social Media Account Policy for Student Clubs & Associations	Vote	Suzen Chu	5 m
C.	April Board Policies	Vote	Maya Woods-Cadiz, Christhopher Ahmad	15 m

Concepts And Roles
Concepts and Roles Advanced Placement (AP)Instruction
Concepts and Roles Mathematics Instruction
Goals and Objectives
Academic Standards
School Calendar
Employment Status Reports
Temporary Modified/Light-Duty Assignment
Assignment
Evaluation/Supervision
Reasonable Accommodation
Whistleblower Protection Policy

III. Closed Session — 6:07 PM

A.	Public Comment on Closed Session Item			5 m

		Purpose	Presenter	Time

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

B. Closed Session 5 m

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

IV. Closing Items 6:17 PM

A. Items for Next Agenda FYI

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B. Adjourn Meeting Vote

C. NOTICES FYI Barbara Pemberton

The next regular meeting of the Board of Directors is scheduled to be held in May 2023 by 5:30 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, Barbara Pemberton, posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, April 15, 2023, before 5:30 PM.

Certification of Posting