



# AIMS K-12 College Prep Charter District

## AIMS Special Board Meeting

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### Date and Time

Thursday January 19, 2023 at 4:30 PM PST

### Location

171 12th street Oakland, Ca 94607

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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.**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Chris Edington	1 m
<b>B.</b> Record Attendance and Guests	Vote	Maya Woods-Cadiz	2 m

	Purpose	Presenter	Time
C. Adoption of Agenda	Vote	Chris Edington	2 m

D. Permission of Virtual Meetings	Vote	Chris Edington	5 m
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E. Public Comment on Agenda Items			10 m
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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 comment will not exceed thirty (30) minutes (10 minutes per section).**

[Click to submit comment](#)

F. Public Comment on Non-Agenda Items			10 m
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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).**

[Click to submit a comment](#)

## II. Action Items 5:00 PM

A. Consent Calendar	Vote	Chris Edington	10 m
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B. Finance Department Matters		Katema Ballentine	10 m
AIMS Audit			

C. Out of State Travel		Chris Edington, Maya Woods-Cadiz	5 m
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### 8th Annual Charter School Leaders of Color Convening

**Participant(s):** Superintendent

**Cost:** 0

Purpose	Presenter	Time
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## HJ Sims Late Winter Conference

**Participant(s):** Superintendent and Board Representatives

**Cost:** Not to exceed the threshold by board policy

### III. Closed Session 5:25 PM

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|-----------|--|-----|------|
| <b>A.</b> | Public Comment on Closed Session Items | FYI | 10 m |
|-----------|--|-----|------|

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. **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).**

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|-----------|--------------------------|---------|------|
| <b>B.</b> | Recess to Closed Session | Discuss | 90 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

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| <b>C.</b> | Reconvene from Closed Session | Vote | 2 m |
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Roll Call

- |           |                            |     |     |
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| <b>D.</b> | Report from Closed Session | FYI | 3 m |
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- Board President, Mr. Chris Edington

### IV. Closing Items 7:10 PM

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|-----------|-----------------|-----|--|
| <b>A.</b> | Adjourn Meeting | FYI |  |
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| <b>B.</b> | NOTICES | FYI | Maya Nicholas | 1 m |
|-----------|---------|-----|---------------|-----|

**The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, February 2023, at 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in,**

Purpose

Presenter

Time

**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.**

**I, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on January 17, 2023, before 4:30 PM.**

**Certification of Posting**