



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Tuesday June 27, 2023 at 6:45 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

+16699006833,,81397467941#,,,,\*596846# US (San Jose)

+16694449171,,81397467941#,,,,\*596846# US

Dial by your location

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+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

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+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  
 Meeting ID: 813 9746 7941  
 Passcode: 596846

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
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Chris Edington	1 m
<b>B.</b> Record Attendance and Guests		Barbara Pemberton	2 m
<b>C.</b> Adoption of Agenda	Vote	Chris Edington	2 m
<b>D.</b> Public Comment on Agenda Items	Discuss	Chris Edington	10 m
<p>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></p>			

	Purpose	Presenter	Time
<b>E.</b> Public Comment on Non-Agenda Items	Discuss	Chris Edington	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. **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).**

**II. Approval of Minutes 7:10 PM**

<b>A.</b> AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:	Vote	Maya Woods-Cadiz	10 m
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- Past Board Minutes 01-18-22
- Past Board Minutes 02-27-19
- Past Board Minutes 02-28-22
- Past Board Minutes 02-28-22
- Past Board Minutes 03-11-19
- Past Board Minutes 04-24-22
- Past Board Minutes 04-26-22
- Past Board Minutes 05-17-22
- Past Board Minutes 06-28-22
- Past Board Minutes 07-28-22
- Past Board Minutes 09-13-22
- Past Board Minutes 09-29-22
- Past Board Minutes 10-08-22
- Past Board Minutes 10-25-22
- Past Boar Minutes 11-20-18
- Past Board Minutes 12-04-18

**III. Non-Action Items 7:20 PM**

<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		25 m

	Purpose	Presenter	Time
Data and Academy Performance SpEd Board Presentation OaklandUndivided Compliance Report			
<b>D.</b> Board Members Questions and Comments on Submitted Staff Reports	Discuss	AIMS Board Members	20 m
<b>IV. Action Items</b>			<b>8:15 PM</b>
<b>A.</b> Consent Calendar	Vote		2 m
Board On Track 2023-24 Renewal Agreement AIMS HS Student Polos AR 2023 Consultant Contract Boot Camp Consulting Confirmation Local Assignment Bay City Mechanical Ventilation Assessment Agreement (AIMS MS/AIPCS II) CPR/First Aid Enroll Oak MOU BACR Contract Agreement (AIMS MS and AIPCS II) Renewal of Declaration of Need Vector Contract Mealtime Contract Kit Funding Report Compensation Guidelines Proposal Kitchen Buildout			
<b>B.</b> Finance Dept. Action Items	Vote	Katema Ballentine	
2023-2024 Adoption Budget EPA: Education Protection Act Protected Prayer Resolution Fiscal Policies Payroll Calendars			
<b>V. Closed Session</b>			<b>8:17 PM</b>
<b>A.</b> Public Comment on Closed Session Items	Discuss		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			

	Purpose	Presenter	Time
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>			
<b>B.</b>	Recess to Closed Session	Discuss	120 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			
<b>C.</b>	Reconvene from Closed Session	Vote	2 m
Roll Call			
<b>D.</b>	Report from Closed Session	FYI	3 m
- Board President, Mr. Chris Edington			
<b>VI.</b>	<b>Closing Items</b>		<b>10:32 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	
<b>B.</b>	NOTICES	FYI	Barbara Pemberton
<p><b>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, July 2023, at 6:45 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></p>			
<p><b>I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at <a href="http://www.aimsk12.org">www.aimsk12.org</a>, on June 24, 2023, before 6:45 PM.</b></p>			
<b>Certification of Posting</b>			