



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday March 7, 2023 at 6:30 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
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
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Chris Edington	1 m
B. Record Attendance and Guests	Vote	Barbara Pemberton	2 m
C. Adoption of Agenda	Vote	Chris Edington	2 m
D. 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. 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).			

	Purpose	Presenter	Time
E. Public Comment on Non-Agenda Items 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).			10 m
II. Approval of Minutes			6:55 PM
A. January 2019 Minutes	Vote	Barbara Pemberton	
III. Non-Action Items			6:55 PM
A. President's Report	FYI	Chris Edington	5 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
C. Board Members Questions and Comments on Submitted Staff Reports	FYI	AIMS Board Members	20 m
Central and site staff have submitted board reports within the 72-hour required time frame. This time is reserved for AIMS board members to ask specific questions or give comments on the reports. Copies of the reports are present in the meeting package.			
E-rate Update 22-23 (1) (1).pdf March Board Report - Data and Academic Performance.pptx.pdf Special Education BOARD REPORT March 2023.pdf March Board Report - Data and Academic Performance.pptx HSBOARD REPORT MARCH 2022 -2023.pdf February EMBOARD REPORT 2022 -2023.pdf			
IV. Action Items			7:25 PM
A. Consent Calendar	Vote	Chris Edington	10 m

	Purpose	Presenter	Time
	WC AmTrust_23 (1).pdf Insurance Memo Workers Compensation February 2023 board meeting.docx California Classified School Employee Teacher Credentialing Grant Program (1).pdf Monitor Donation.pdf AIMS Paycom Wire Drawdown inst EWB.pdf ELD Teacher.JD.fv copy.docx Teacher Single Subject.JD.fv copy.docx Facilities Coordinator. JD.fv copy.docx Music Teacher.JD. fv copy.docx Speech _ Language Pathologist.JD.fv copy.docx RESOLUTION OF THE BOARD OF EDUCATION OF THE AIMS K12 College Prep Remote Workers (3).docx Remote worker policy 113 final.docx BP HEALTH AND WELFARE.docx Board Policy Proposal Promotion and Retention February 2023.pdf Board Resolution - CTC Permits (1).pdf Board Policy Proposal Independent Education Evaluation February 2023 Update.pdf		
B.	Finance Dept. Action Items	Vote	Katema Ballentine 10 m
	American Indian Model Schools Exec Memo 2022-23 2nd Interim.docx AIMS Middle 2223 2nd Interim report.xls AIMS High Second Interim 022823 report.xlsx AIMS Elem 2223 2nd Interim report.xls		
V.	Closed Session		7:45 PM
A.	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. 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).</p>		
B.	Recess to Closed Session	Discuss	120 m
	<p>Closed Session Items:</p> <ol style="list-style-type: none"> 1. Conference with Real Property Negotiations (Gov. Code Section 54956.9) 		

	Purpose	Presenter	Time
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)			
3. Employee Matters			
4. Student Discipline Matter			
C. Reconvene from Closed Session	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
- Board President, Mr. Chris Edington			
VI. Closing Items			10:00 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Barbara Pemberton	1 m

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.

I, Maya Nicholas, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on November 26, 2022, before 6:45 PM.

Certification of Posting