AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday March 28, 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
+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

+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		Director Colly	1 m
B.	Record Attendance and Guests	Vote	Barbara Pemberton	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.	Job Descriptions	CBO Ballentine, Superintendent Woods-Cadiz	15 m

Health Coordinator Job Description

B.	Board Policies	CBO Ballentine, Superintendent Woods	15 m

Updated and New Board Policies

Board Policies 2023

1. Complaints Concerning Instructional Materials
2. Complaints Concerning the Schools
3. Complaints Concerning District Employees
4. Access to District Records
5. Concepts and Roles
6. Superintendent's Contract
7. Evaluation of the Superintendent
8. Superintendent Responsibilities and Duties
9. Superintendent Recruitment And Selection
10. Representative and Deliberative Groups
11. School Day
12. Ceremonies and Observances
13. Curriculum Development and Evaluation
14. Recognition Of Religious Beliefs And Customs
15. Advanced Placement
16. Sexual Health And HIV/AIDS Prevention Instruction

17. Visual And Performing Arts Education
18. Controversial Issues
19. Athletic Competition
20. Field Trips and Excursions
21. Facilities Master Plan
22. Requests for Reasonable Accommodation
23. Employment of Relatives
24. Sexual Harassment
25. TITLE IX SEXUAL HARASSMENT COMPLAINT PROCEDURES
26. Professional Standards
27. Employees With Infectious Disease
28. Employee Compensation
29. Employee Security
30. Management, Supervisory and Confidential Personnel
31. Public Statements
32. Establishing a Procedure for Action Against a Governing Board Member for Violation of Legal, Professional or Ethical Standards
33. Limits of Board Member Authority
34. Meeting Conduct
35. Accountability
36. Verbal Communications to the Board
37. Board Self-Evaluation
38. School Plans/Site Councils
39. School Accountability Report Card

III. Closed Session — 6:12 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 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)

		Purpose	Presenter	Time

- 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 — 6:22 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 on the third Tuesday in March at 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.