



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Tuesday March 28, 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

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+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)

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+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
<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	Vote	Barbara Pemberton	2 m
<b>C.</b> Adoption of Agenda	Vote	Chris Edington	2 m
<b>D.</b> 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
<b>E. Public Comment on Non-Agenda Items</b>			10 m
<p>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. <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>			
<b>II. Non-Action Items</b>			<b>7:10 PM</b>
<b>A. President's Report</b>	FYI	Chris Edington	5 m
<b>III. Action Items</b>			<b>7:15 PM</b>
<b>A. Consent Calendar</b>	Vote	Maya Woods-Cadiz	15 m
Something Inked Purchase-High School Jackets			
Health Coordinator Job Description			
Form J-13A			
Measure G1 for 2023-2024			
Updated and New Board Policies 2023			
<ol style="list-style-type: none"> <li>1. Complaints Concerning Instructional Materials</li> <li>2. Complaints Concerning the Schools</li> <li>3. Complaints Concerning District Employees</li> <li>4. Access to Direct Records</li> <li>5. Concepts and Roles</li> <li>6. Superintendent's Contract</li> <li>7. Evaluation of the Superintendent</li> <li>8. Superintendent Responsibilities and Duties</li> <li>9. Superintendent Recruitment And Selection</li> <li>10. Representative and Deliberative Groups</li> <li>11. School Day</li> <li>12. Ceremonies and Observances</li> </ol>			

	Purpose	Presenter	Time	
	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. Conversational 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			
<b>B.</b>	Finance Dept. Action Items	Vote	Katema Ballentine	10 m
	D&O Renewal Insurance renewal			
	Independent Auditors Form			
	2021-22 FY Tax Return			

**IV. Closed Session**

**7:40 PM**

<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			

	Purpose	Presenter	Time
<p>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>			

<b>B.</b>	Recess to Closed Session	Discuss	120 m
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<b>C.</b>	Reconvene from Closed Session	Vote	2 m
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Roll Call

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

<b>V.</b>	<b>Closing Items</b>		<b>9:55 PM</b>
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<b>A.</b>	Adjourn Meeting	FYI	
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<b>B.</b>	NOTICES	FYI	Barbara Pemberton	1 m
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**The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, April 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.**

**I hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on March 24, 2023, before 6:45 PM.**

**Certification of Posting**