



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Tuesday August 8, 2023 at 5:00 PM PDT

Location

171 12th Street Oakland CA 94607
4049 First Street Livermore, CA 94605
2450 Washington Ave. Suite 100 San Leandro, CA 94577
1801 18th St. Oakland, CA
4239 Park Blvd Oakland, CA

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,, *076927# US

+19294362866,,3311128694#,,, *076927# US (New York)

Dial by your location

• +1 719 359 4580 US

• +1 929 436 2866 US (New York)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +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
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/kmHNwDhDX>

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 | | | 5:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Chris Edington | 1 m |
| B. Record Attendance and Guests | | Barbara Pemberton | 2 m |
| C. Adoption of Agenda | Vote | Chris Edington | 2 m |
| D. Public Comment on Agenda Items | Discuss | Chris Edington | 3 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) | | | |

| | Purpose | Presenter | Time |
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| <p>minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p> | | | |

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| <p>E.</p> | <p>Public Comment on Non-Agenda Items</p> <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. 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> | <p>Discuss</p> <p>Chris Edington</p> | <p>3 m</p> |
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| <p>II.</p> | <p>Approval of Prior Minutes</p> | <p>5:11 PM</p> |
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| <p>A.</p> | <p>AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:</p> <p>Past Special Board Minutes 06-29-23</p> <p>Past Board Minutes 4-18-23</p> <p>Past Governance Committee Minutes 4-18-23</p> <p>Past Special Board Minutes 3-28-23</p> <p>Past Board Minutes 3-28-23</p> <p>Past Governance Committee Minutes 3-28-23</p> <p>Past Finance Committee Minutes 3-28-23</p> <p>Past Board Minutes 3-7-23</p> <p>Past Governance Committee Minutes 3-7-23</p> <p>Past Finance Committee Minutes 3-7-23</p> <p>Past Board Minutes 1-19-23</p> <p>Past Governance Committee Minutes 01-10-23</p> <p>Past Finance Committee Minutes 10-18-22</p> <p>Past Finance Committee Minutes 9-13-22</p> <p>Past Finance Committee Minutes 6-28-22</p> <p>Past Finance Committee Minutes 5-17-22</p> <p>Past Finance Committee Minutes 4-26-22</p> <p>Past Finance Committee Minutes 2-28-22</p> <p>Past Board Meeting Minutes 11-30-21</p> <p>Past Facilities Committee Minutes 9-9-21</p> | <p>Vote</p> | <p>10 m</p> |
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| | Purpose | Presenter | Time |
|-----------------------------------------------|-----------------|-----------|------|
| Past Governance Committee Minutes 6-1-21 | | | |
| Past Governance Committee Minutes 9-28-20 | | | |
| Past Finance Committee Minutes 9-10-20 | | | |
| Past Finance Committee Minutes 6-11-20 | | | |
| Past Governance Committee Minutes 2-10-20 | | | |
| Past Finance Committee Minutes 08-29-19 | | | |
| Past Facilities Committee Minutes 08-20-19 | | | |
| Past Board Meeting Minutes 08-19-19 | | | |
| Past Board Retreat Minutes 07-20-19 | | | |
| Past Board Minutes 06-26-19 | | | |
| Past Board Minutes 06-18-19 | | | |
| Past Facilities Committee Minutes 6-13-19 | | | |
| Past Finance Committee Minutes 6-13-19 | | | |
| Past Board Minutes 06-13-19 | | | |
| Past Board Minutes 06-05-19 | | | |
| Past Governance Committee Minutes 6-4-19 | | | |
| Past Board Minutes 05-21-19 | | | |
| Past Board Minutes 05-16-19 | | | |
| Past Governance Committee Minutes 4-30-19 | | | |
| Past Finance Committee Minutes 4-23-19 | | | |
| Past Board Meeting Minutes 04-16-19 | | | |
| Past Facilities Committee Minutes 04-11-19 | | | |
| Past Board Minutes 03-19-19 | | | |
| Past Finance Committee Minutes 2-27-19 | | | |
| Past Facilities Committee Minutes 01-17-19 | | | |
| Past Finance Committee Minutes 01-10-19 | | | |
| Past Governance Committee Minutes 12-12-18 | | | |
| Past Finance Committee Minutes 11-1-18 | | | |
| Past Facilities Committee Minutes 10-11-18 | | | |
| Past Finance Committee Minutes 10-4-18 | | | |
| Past Governance Committee Minutes 10-2-18 | | | |
| Past Finance Committee Minutes 8-16-18 | | | |
| B. Past Special Board Minutes 06/29/23 | Approve Minutes | | |
| C. Past Board Minutes 4-18-23 | Approve Minutes | | |

| | Purpose | Presenter | Time |
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| D. Past Governance Committee Minutes 4-18-23 | Approve Minutes | | |
| E. Past Special Board Minutes 3-28-23 | Approve Minutes | | 5 m |
| F. Past Board Minutes 3-28-23 | Approve Minutes | | |
| G. Past Governance Committee Minutes 3-28-23 | Approve Minutes | | |
| H. Past Finance Committee Minutes 3-28-23 | Approve Minutes | | |
| I. Past Special Board Minutes 03-28-23 | Approve Minutes | | |
| J. Past Board Minutes 3-7-23 | Approve Minutes | | |
| K. Past Governance Committee Minutes 3-7-23 | Approve Minutes | | |
| L. Past Finance Committee Minutes 3-7-23 | Approve Minutes | | |
| M. Past Board Minutes 1-19-23 | Approve Minutes | | 5 m |
| N. Past Governance Committee Minutes 01-10-23 | Approve Minutes | | |

| | Purpose | Presenter | Time |
|----------------------------------------------------|-----------------|-----------|------|
| O. Past Finance Committee Minutes 10-18-22 | Approve Minutes | | |
| P. Past Finance Committee Minutes 9-13-22 | Approve Minutes | | |
| Q. Past Finance Committee Minutes 6-28-22 | Approve Minutes | | |
| R. Past Finance Committee Minutes 5-17-22 | Approve Minutes | | |
| S. Past Finance Committee Minutes 4-26-22 | Approve Minutes | | |
| T. Past Finance Committee Minutes 2-28-22 | Approve Minutes | | |
| U. Past Past Board Meeting Minutes 11-30-21 | Approve Minutes | | |
| V. Past Board Meeting Minutes 11-30-21 | Approve Minutes | | |
| W. Past Facilities Committee Minutes 9-9-21 | Approve Minutes | | |
| X. Past Governance Committee Minutes 6-1-21 | Approve Minutes | | |

| | Purpose | Presenter | Time |
|------------------------------------------------------|-----------------|-----------|------|
| Y. Past Governance Committee Minutes 9-28-20 | Approve Minutes | | |
| Z. Past Finance Committee Minutes 9-10-20 | Approve Minutes | | |
| AA. Past Finance Committee Minutes 6-11-20 | Approve Minutes | | |
| AB. Past Governance Committee Minutes 2-10-20 | Approve Minutes | | |
| AC. Past Finance Committee Minutes 8-29-19 | Approve Minutes | | |
| AD. Past Facilities Committee Minutes 8-20-19 | Approve Minutes | | |
| AE. Past Board Meeting Minutes 8-19-19 | Approve Minutes | | |
| AF. Past Board Meeting Minutes 7-20-19 | Approve Minutes | | |
| AG. Past Board Meeting Minutes 6-26-19 | Approve Minutes | | |
| AH. Past Board Meeting Minutes 6-18-19 | Approve Minutes | | |
| AI. Past Facilities Committee Minutes 6-13-19 | Approve Minutes | | |

| | Purpose | Presenter | Time |
|-------------------------------------------------------|-----------------|-----------|------|
| AJ. Past Finance Committee Minutes 6-13-19 | Approve Minutes | | |
| AK. Past Board Minutes 6-13-19 | Approve Minutes | | |
| AL. Past Board Minutes 06-05-19 | Approve Minutes | | |
| AM. Past Governance Committee Minutes 6-4-19 | Approve Minutes | | |
| AN. Past Board Minutes 05-21-19 | Approve Minutes | | |
| AO. Past Board Minutes 05-16-19 | Approve Minutes | | |
| AP. Past Governance Committee Minutes 4-30-19 | Approve Minutes | | |
| AQ. Past Finance Committee Minutes 4-23-19 | Approve Minutes | | |
| AR. Past Board Meeting Minutes 04-16-19 | Approve Minutes | | |
| AS. Past Facilities Committee Minutes 04-11-19 | Approve Minutes | | |

| | Purpose | Presenter | Time |
|-------------------------------------------------------|-----------------|-----------|------|
| AT. Past Board Minutes 03-19-19 | Approve Minutes | | |
| AU. Past Finance Committee Minutes 2-27-19 | Approve Minutes | | |
| AV. Past Facilities Committee Minutes 01-17-19 | Approve Minutes | | |
| AW. Past Finance Committee Minutes 01-10-19 | Approve Minutes | | |
| AX. Past Governance Committee Minutes 12-12-18 | Approve Minutes | | |
| AY. Past Finance Committee Minutes 11-1-18 | Approve Minutes | | |
| AZ. Past Facilities Committee Minutes 10-11-18 | Approve Minutes | | |
| BA. Past Finance Committee Minutes 10-4-18 | Approve Minutes | | |
| BB. Past Governance Committee Minutes 10-2-18 | Approve Minutes | | |
| BC. Past Finance Committee Minutes 8-16-18 | Approve Minutes | | |

III. Closing Items

5:31 PM

| | Purpose | Presenter | Time |
|--------------------|---------|-------------------|------|
| A. Adjourn Meeting | FYI | | |
| B. NOTICES | FYI | Barbara Pemberton | |

The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, August 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, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on August 4, 2023.

Certification of Posting