



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday August 29, 2023 at 6:45 PM PDT

Location

746 Grand Ave. Oakland CA 94610

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

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			6:45 PM
Opening Items			
A. Call the Meeting to Order		Chris Edington	
B. Record Attendance and Guests	Vote	Barbara Pemberton	1 m
C. Adoption of Agenda	Vote	Chris Edington	1 m
D. Public Comment on Agenda Items			4 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. 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>			
E. Public Comment on Non-Agenda Items			4 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. 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>			
II. Approve Minutes			6:55 PM
A. Board Meeting Minutes 8-8-23	Approve Minutes		1 m
B. Board Meeting Minutes 6-27-23	Approve Minutes		

	Purpose	Presenter	Time
III. Non-Action Items			6:56 PM
A. President's Report	FYI	Chris Edington	3 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
C. Staff Reports	FYI		15 m
Data and Academic Performance (Christopher Ahmad)			
Health & School Support Services (Marisol Magana)			
AIMS K-12 Report (Natalie Glass)			
Compliance Report (Tiffany Tung)			
Ombudsman Report (Eric Haar)			
Special Education Report (Deborah Woods)			
D. Board Members Questions and Comments on Submitted Staff Reports	FYI	AIMS Board Members	8 m
IV. Consent Calendar			7:25 PM
A. TITLE III MOU	Vote	Christopher Ahmad	2 m
B. 2023-2024 Contract Submission	Vote	Tiffany Tung	2 m
C. AIMS K-12 College Prep RFP Response	Vote	Katema Ballentine	2 m
D. AIMS K12 College Prep Exec Memo Unaudited 2223	Vote	Katema Ballentine	2 m
E. Vendor Agreement - All Tied Up	Vote	Maya Woods-Cadiz	2 m
F. AIMS Student and Family Handbook	Vote	Maya Woods-Cadiz	2 m
G. Psychoeducational and Academic Evaluations Contract	Vote	Deborah Woods	2 m
H. Speech and Language Occupational Therapy Services Contract	Vote	Deborah Woods	2 m
I. Resolution - Surplus Items	Vote	Marisol Magana	2 m
V. Action Items			7:43 PM
A. Declaration of Need for Fully Qualified Educators	Vote	Marisol Magana	2 m

	Purpose	Presenter	Time
B. Board Resolution - Permit Fees	Vote	Marisol Magana	2 m
C. Adoption of Local Assignment Option EC 44863	Vote	Marisol Magana	2 m
D. Rojas Janitorial Contract	Vote	Marisol Magana	2 m
VI. Closed Session			7:51 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		30 m
<p>Closed Session Items:</p> <ol style="list-style-type: none"> 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 			
C. Report from Closed Session	FYI		2 m
<p>- Board President, Mr. Chris Edington</p>			
VII. Closing Items			8:33 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Barbara Pemberton	
<p>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, September 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</p>			

Purpose

Presenter

Time

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 26, 2023, before 6:45 PM.

Certification of Posting