



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday September 19, 2023 at 6:45 PM PDT

Location

171 12th Street Oakland

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

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/u/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			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 8-29-23	Approve Minutes		1 m
B. Special Board Meeting Minutes 12-21-21	Approve Minutes		

	Purpose	Presenter	Time
C. Governance Committee Monthly Meeting 08-13-19	Approve Minutes		
D. Special Board Meeting 12-21-21	Approve Minutes		
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. Board Members Questions and Comments on Submitted Staff Reports	FYI	AIMS Board Members	8 m
IV. Consent Calendar			7:10 PM
A. Consent Calendar Items Previously Vetted In Committee	Vote	Chris Edington	2 m
2023-2024 Contract Submission for Board Approval - EMPLOYEE CONTRACTS FY23-24 SEP BOARD BP & AR Recognition of Prior Teaching Experience AIMS Vendor Agreement 2023-24-2 Proposal for trademarking AIMS school names and logos Acceptance of Board of Director Dana Lang's Resignation			
V. Action Items			7:12 PM
A. Local Indicators AIMS HS, AIMS MS & AIPCS II	Vote	Marisol Magana	2 m
B. AIMS MS & AIPCS II ELOP PLAN		Natalie Glass	5 m
C. Board Policy, Administrative Regulation: Athletic Parents' Code of Conduct		Natalie Glass, Mikael Wooten, Andrew Hampton	5 m
D. 2023-24 Education Protection Account (EPA)		Katema Ballentine	
VI. Closed Session			7:24 PM

	Purpose	Presenter	Time
A. Public Comment on Closed Session Items 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).	FYI		10 m
B. Recess to Closed Session Closed Session Items: 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	Discuss		30 m
C. Report from Closed Session - Board President, Mr. Chris Edington	FYI		2 m
VII. Closing Items			8:06 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 hours in advance of any disability accommodations being needed in order to participate in the meeting.</p> <p>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.</p> <p>Certification of Posting</p>			