



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Tuesday October 10, 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

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
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).			
E. Public Comment on Non-Agenda Items			4 m
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).			
F. President's Report		Chris Edington	5 m
II. Non-Action Items			7:00 PM
A. Epicenter Update	Discuss	Marisol Magana	10 m
B. Bylaws Review	Discuss	Superintendent Woods-Cadiz	15 m
Reviewing and potentially revising bylaws			

	Purpose	Presenter	Time
III. Closed Session			7:25 PM
A. 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 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).			
B. Recess to Closed Session	Discuss		30 m
Closed Session Items:			
1. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9) ; (3 potential cases)			
2. Conference with Real Property Negotiations (Gov. Code Section 54956.9)			
<ul style="list-style-type: none"> • APN/Parcel ID: 002-0081-003-00 • Agency Negotiator: Maya Woods-Cadiz • Under discussion: price and terms of payment 			
C. Report from Closed Session	FYI		2 m
- Board President, Mr. Chris Edington			
IV. Approve Minutes			8:07 PM
A. Regular Board Meeting Sept. 19, 2023	Approve Minutes		2 m
B. Finance Committee Meeting Sept 19, 2023	Approve Minutes		
C. Special Board Meeting Minutes 8-22-23	Approve Minutes		
D. Regular Board Meeting: May 19, 2020	Approve Minutes		

	Purpose	Presenter	Time
E. Special Board Meeting: March 11, 2020	Approve Minutes		
F. Regular Board Meeting April 17, 2018	Approve Minutes		
G. Facilities Committee Meeting: May 14, 2020	Approve Minutes		
H. Finance Committee Monthly Meeting May 14, 2020	Approve Minutes		
I. Facilities Committee Monthly Meeting April 16, 2020	Approve Minutes		
J. Finance Committee Monthly Meeting April 16, 2020	Approve Minutes		
K. Governance Committee Monthly Meeting April 7, 2020	Approve Minutes		
L. Special Governance Committee Meeting March 24, 2020	Approve Minutes		
M. Special Finance Committee Meeting March 27, 2020	Approve Minutes		
N. Finance Committee Monthly Meeting: March 12, 2020	Approve Minutes		

	Purpose	Presenter	Time
O. Facilities Committee Monthly Meeting: March 12, 2020	Approve Minutes		
P. Governance Committee Meeting Sept 10, 2019	Approve Minutes		
V. Action Items			8:09 PM
A. 2023 - 2024 Board Calendar	Vote		1 m
B. RE to OUSD File No. 23-0100	Vote	Director Chris Edington	5 m
Consider and approve response to District Report and Notice Regarding American Indian Public Charter School II Pursuant to Education Code Section 47607(e)			
C. ELO ESSER Plans	Vote	Director Glass	5 m
D. Safety Plan Updates	Vote	Marisol Magana	10 m
Discuss and vote on safety plans			
VI. Closing Items			8:30 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, November 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 October 9, 2023, before 6:45 PM.</p> <p>Certification of Posting</p>			