



## AIMS K-12 College Prep Charter District

### AIMS Board Meeting

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#### Date and Time

Tuesday February 27, 2024 at 6:45 PM PST

#### 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/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

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One tap mobile

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

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

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Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

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

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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.

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## 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	
<b>B.</b> Record Attendance and Guests	Vote	Barbara Pemberton	1 m
<b>C.</b> Adoption of Agenda	Vote	Chris Edington	1 m
<b>D.</b> 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. <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>			
<b>E.</b> 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. <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>			
<b>II. Approve Minutes</b>			<b>6:55 PM</b>
<b>A.</b> AIMS Special Board Meeting: January 16, 2024	Approve Minutes		1 m
<b>B.</b> AIMS Special Board Meeting: February 12, 2024	Approve Minutes		

	Purpose	Presenter	Time
<b>III. Non-Action Items</b>			<b>6:56 PM</b>
<b>A.</b> President's Report	FYI	Chris Edington	3 m
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
<b>C.</b> Presentation of Document Retention System-Epicenter	FYI	Eric Haar	10 m
<b>D.</b> Presentation of HR Mineral System	FYI	Eric Haar	10 m
<b>E.</b> Presentation of Paycom System	FYI	Tiffany Tung	10 m
<b>F.</b> Staff Reports	FYI		10 m
Data and Academic Performance (C. Ahmad)			
SpEd Board Report February 2024 (D. Woods)			
Health & School Support Services (M. Magana)			
Marketing, Communications, and Recruitment (S. Chu)			
<b>IV. Consent Calendar</b>			<b>7:42 PM</b>
<b>A.</b> School Psychologist Contract 2023-2024 School Year	Vote	Deborah Woods	1 m
<b>B.</b> Powerschool - Naviance Premium Agreement	Vote	Natalie Glass	
<b>C.</b> Schoology Agreement	Vote	Natalie Glass	
<b>D.</b> Campus Safety Group Agreement	Vote	Marisol Magana	
<b>E.</b> 2023-24 ESSER III	Vote	Natalie Glass	
<b>F.</b> ELOP Employee Compensation Proposal	Vote	Natalie Glass	
<b>G.</b> K-12 Parent Engagement Policy and Compact 2023-2024	Vote	Natalie Glass	
<b>H.</b> SpEd Transportation Board Policy	Vote	Deborah Woods	
<b>V. Action Items</b>			<b>7:43 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 2023-2024 Contract Submission	Vote	Tiffany Tung	2 m
<b>B.</b> LCAP Mid-Year Update - AIMS MS, AIMS HS, AIPCS II	Vote	Marisol Magana	2 m
<b>C.</b> 2023-24 SPSA Update	Vote	Natalie Glass	2 m
<b>D.</b> SARC AIPCS II - School Accountability Report Card	Vote	Marisol Magana	2 m
<b>E.</b> SARC MS - School Accountability Report Card	Vote	Marisol Magana	2 m
<b>F.</b> SARC HS - School Accountability Report Card	Vote	Marisol Magana	2 m
<b>G.</b> Comprehensive Safe School Plan (CSSP) 171 12th Street	Vote	Marisol Magana	2 m
<b>H.</b> Comprehensive Safe School Plan (CSSP) Lakeview	Vote	Marisol Magana	2 m
<b>I.</b> Second Interim FY2023/2024	Vote	Katema Ballentine	3 m
<b>J.</b> Final Audit Report 2023	Vote	Katema Ballentine	3 m
<b>K.</b> Measure G1 Parcel Tax	Vote	Katema Ballentine	2 m
<b>L.</b> Independent Auditor Selection	Vote	Katema Ballentine	2 m
<b>M.</b> Student Participation in Board Coimmittees	Vote	Katema Ballentine	2 m
<b>VI. Closed Session</b>			<b>8:11 PM</b>
<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 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>			
<b>B.</b> Recess to Closed Session	Discuss		30 m
Closed Session Items:			
1. Conference with Real Property Negotiations - Downtown Oakland Location (Gov. Code Section 54956.9)			

	Purpose	Presenter	Time
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9) - 3 cases			
3. Employee Matters - Potential Employee Discipline - 1 case			
4. Student Discipline Matter - Update on Student's Discipline Plan - 2 cases			
<b>C.</b> Report from Closed Session	FYI		2 m
- Board President, Mr. Chris Edington			

## **VII. Closing Items**

**8:53 PM**

<b>A.</b> Adjourn Meeting	FYI	
<b>B.</b> NOTICES	FYI	Barbara Pemberton

**The next regular meeting of the Board of Directors is scheduled to be held on the fourth Tuesday, March 2024, at 6:30 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](http://www.aimsk12.org), on February 24, 2024, before 6:45 PM.  
Certification of Posting**