



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Wednesday June 26, 2024 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/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. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 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 to 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 the 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 to 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 the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</b>			
<b>II. Approve Board Meeting Minutes</b>			<b>6:55 PM</b>
<b>A.</b>	AIMS Board Meeting: May 21, 2024	Approve Minutes	1 m
<b>B.</b>	AIMS Special Board Meeting: June 6th, 2024	Approve Minutes	5 m

	Purpose	Presenter	Time
<b>III. Information (Non-Action) Items</b>			<b>7:01 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> Staff Reports	FYI		15 m
Business Operations June Board Report (K. Ballentine)			
Data and Academics June Board Report (C. Ahmad)			
Compliance Board Report FY 23-24 (T. Tung)			
Marketing, Communications and Recruitment (S. Chu)			
<b>IV. Consent Calendar</b>			<b>7:22 PM</b>
<b>A.</b> Outfront Billboard Ad Agreement	Vote	Suzen Chu	1 m
<b>B.</b> Job Descriptions	Vote	Tiffany Tung	8 m
SpEd Program Manager			
ELOP Program Clerk			
ELOP Intervention and Enrichment Saturday Instructor			
ELOP Intervention and Enrichment Tutor			
ELOP Program Director			
ELOP Instructional Helper			
<b>C.</b> Updated Attendance Policy	Vote	Marisol Magana	
<b>D.</b> Youth Suicide Prevention Policy	Vote	Marisol Magana	
<b>E.</b> AIMS 2024-2025 Adopted Budget	Vote	Katema Ballentine	
<b>F.</b> 2024-25 Education Protection Account Resolution	Vote	Katema Ballentine	
<b>G.</b> Protected Prayer Resolution	Vote	Katema Ballentine	
<b>H.</b> Air Reading Tutoring Services Agreement	Vote	Christopher Ahmad	
<b>I.</b> Amplify English Language Arts (ELA)	Vote	Christopher Ahmad	
<b>J.</b> Illuminate	Vote	Christopher Ahmad	
<b>K.</b> McGraw Hill Science	Vote	Christopher Ahmad	

	Purpose	Presenter	Time
<b>L.</b> NWEA Assessment	Vote	Christopher Ahmad	
<b>M.</b> Respond EDU	Vote	Christopher Ahmad	
<b>N.</b> Sacramento County Office of Education (SCOE)	Vote	Christopher Ahmad	
<b>O.</b> Teacher Induction Program	Vote	Christopher Ahmad	
<b>P.</b> Strobel Education Contract (professional development)	Vote	Christopher Ahmad	
<b>Q.</b> Unified Insights	Vote	Christopher Ahmad	
<b>R.</b> AIMS 2024-2025 Title Funding Resolution	Vote	Tiffany Tung	
<b>S.</b> Employee Contracts/ Extended Contracts	Vote	Tiffany Tung	
<b>T.</b> Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - HS	Vote	Natalie Glass and Marisol Magana	
<b>U.</b> Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - MS	Vote	Natalie Glass and Marisol Magana	
<b>V.</b> Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - AIPCS II	Vote	Natalie Glass and Marisol Magana	
<b>W.</b> Local Control and Accountability Plan (LCAP) 2024-25 AIMS	Vote	Natalie Glass and Marisol Magana	
<b>X.</b> Learning Recovery Grant - AIMS HS	Vote	Natalie Glass and Marisol Magana	
<b>Y.</b> Learning Recovery Grant - AIMS MS	Vote	Natalie Glass and Marisol Magana	
<b>Z.</b> Learning Recovery Grant - AIMS AIPCS II	Vote	Natalie Glass and Marisol Magana	
<b>AA.</b> Prop 28 Plan Template - AIMS HS	Vote	Natalie Glass and Marisol Magana	
<b>AB.</b> Prop 28 Plan Template - AIMS MS	Vote	Natalie Glass and Marisol Magana	
<b>AC.</b> Prop 28 Plan Template - AIPCS II	Vote	Natalie Glass and Marisol Magana	

	Purpose	Presenter	Time
<b>AD.</b> School Plan Student Achievement (SPSA) - AIMS HS	Vote	Natalie Glass and Marisol Magana	
<b>AE.</b> School Plan Student Achievement (SPSA) - AIMS MS	Vote	Natalie Glass and Marisol Magana	
<b>AF.</b> School Plan Student Achievement (SPSA) - AIPCS II	Vote	Natalie Glass and Marisol Magana	
<b>AG.</b> Asset Sonar Quote for District	Vote	Marisol Magana	
<b>AH.</b> FY24-25 Chromebook Quote for AIMS HS	Vote	Marisol Magana	
<b>AI.</b> FY24-25 Chromebook Quote for AIMS MS	Vote	Marisol Magana	
<b>AJ.</b> GoGuardian Quote for District	Vote	Marisol Magana	
<b>AK.</b> FY24-25 Jamf Renewal for High School, SpEd and ELD	Vote	Marisol Magana	
<b>AL.</b> FY24-25 Staff Laptop Quote - AIMS HS	Vote	Marisol Magana	
<b>AM.</b> FY24-25 Staff Laptop Quote - AIMS MS	Vote	Marisol Magana	
<b>AN.</b> FY 24-25 Zendesk Quote for District	Vote	Marisol Magana	
<b>AO.</b> AIMS MS - 24-25 Bay Area Community Resources Agreement	Vote	Marisol Magana	
<b>AP.</b> American Red Cross - First Aid and CPR/AED Training	Vote	Marisol Magana	
<b>AQ.</b> Avella Software	Vote	Marisol Magana	
<b>AR.</b> AIPCS II -24-25 Bay Area Community Resources Agreement	Vote	Marisol Magana	
<b>AS.</b> Ascend Rehab Services Inc 2024-25 Master Contract	Vote	Deborah Woods	
<b>AT.</b> EC EmpoweredEd Psychological Services 2024-25	Vote	Deborah Woods	2 m

## V. Action Items

**7:33 PM**

<b>A.</b> June 26, 2024 Board Ombudsman Presentation	Discuss	Eric Haar	3 m
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	Purpose	Presenter	Time
<b>B.</b> Prop 28 Annual Report - AIMS MS, AIPCS II, AIMS HS	Vote	Marisol Magana and Natalie Glass	2 m
<b>C.</b> 2024-2025 Annual Renewal of Declaration of Need	Vote	Marisol Magana	2 m
<b>D.</b> AIMS 2024-2025 School Calendar	Vote	Marisol Magana	2 m
<b>E.</b> AIMS HS Local Indicators - 2024-2025	Vote	Marisol Magana	2 m
<b>F.</b> AIMS MS Local Indicators - 2024-2025	Vote	Marisol Magana	
<b>G.</b> AIPCS II Local Indicators - 2024-2025	Vote	Marisol Magana	2 m
<b>H.</b> Board Applicant Candidates Alisa Stanley Megan Sweet	Vote	Chris Edington	4 m
<b>I.</b> Dr Bowers Video CAP Report	Discuss	Maya Woods-Cadiz	15 m
<b>J.</b> FIA Oakland + AIMS K-12 College Prep Custom Services MOU	Vote	Maya Woods-Cadiz	2 m
<b>K.</b> Governance Handbook Draft	Vote	Jaime Colly	2 m

## VI. Closed Session

**8:09 PM**

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| <b>A.</b> Public Comment on Closed Session Items | FYI | 10 m |
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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 to 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).**

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| <b>B.</b> Recess to Closed Session | Discuss | 60 m |
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Closed Session Items:

1. Conference with Real Property Negotiations (Gov. Code Section 54956.89)

- Property: 171 12th Street Oakland, CA 94607

	Purpose	Presenter	Time
	<ul style="list-style-type: none"><li>• Agency negotiator: Steven Leung and Christopher Edington</li><li>• Negotiating parties: AIMS Board and N1 Capital</li><li>• Under negotiation: MOU</li></ul>		
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)			
	<ul style="list-style-type: none"><li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Matters</li></ul>		
3. Employee Evaluation- Superintendent of Schools			
C.	Report from Closed Session	FYI	2 m
	<ul style="list-style-type: none"><li>- Board President, Mr. Chris Edington</li></ul>		

**VII. Closing Items 9:21 PM**

A.	Adjourn Meeting	FYI	Chris Edington
B.	NOTICES	FYI	Ahsjanae Hutchings

**The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, July 16, 2024, 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, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on June 22, 2024, before 6:45 PM.**  
**Certification of Posting**