



## AIMS K-12 College Prep Charter District

### AIMS Special Board Meeting

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#### Date and Time

Monday November 13, 2023 at 3:30 PM PST

#### Location

171 12th Street, Oakland, CA 94607

4049 First Street, Livermore, CA 94605

2450 Washington Ave., San Leandro, CA 94577

1801 Adeline Street, Oakland CA 94607

7521 Ney Avenue, Oakland, CA 94605

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

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Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Chris Edington	
<b>B.</b> Record Attendance and Guests		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>3:40 PM</b>
<b>A.</b> AIMS Special Board Meeting: October 10, 2023	Approve Minutes		
<b>B.</b> AIMS Special Board Meeting: November 6, 2023	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>III. Action Items</b>			<b>3:41 PM</b>
<b>A.</b> Epicenter Professional Services Agreement	Vote	Maya Woods-Cadiz	2 m
<b>IV. Consideration and Discussion of CAP</b>			<b>3:43 PM</b>
<b>A.</b> AIMS Board of Directors Working Session	Vote		40 m
<b>V. Closed Session</b>			<b>4:23 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:			
<ul style="list-style-type: none"> <li>• Conference with Legal Counsel - Anticipated Litigation</li> <li>- Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.</li> <li>• Real Estate Matters</li> <li>- 171 12th Street, Oakland CA</li> </ul>			
<b>C.</b> Report from Closed Session	FYI		2 m
<b>VI. Closing Items</b>			<b>5:05 PM</b>
<b>A.</b> Adjourn Meeting	FYI		
<b>B.</b> NOTICES	FYI	Barbara Pemberton	

Purpose

Presenter

Time

**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.**

**I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on November 12, 2023, before 3:30 pm.**

**Certification of Posting**