



# AIMS K-12 College Prep Charter District

## AIMS Special Board Meeting

---

### Date and Time

Wednesday January 3, 2024 at 9:00 AM PST

### Location

171 12th Street, Oakland, CA 94607

11950 Dublin Canyon Rd, Pleasanton, CA 94588

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

---

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
<b>I. Opening Items</b>			<b>9:00 AM</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>9:10 AM</b>
<b>A.</b>	AIMS Special Board Meeting: December 8, 2023	Approve Minutes	

	Purpose	Presenter	Time
<b>III. Non-Action Items</b>			<b>9:10 AM</b>
A. Board Planning Session			5 m
<b>IV. Closed Session</b>			<b>9:15 AM</b>
A. Public Comment on Closed Session Items	FYI		10 m
<p>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></p>			
B. Recess to Closed Session	Discuss		393 m
<p>Closed Session Items:</p> <p>1. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)  Consultation regarding two anticipated matters</p> <p>2. Employee Matters  Certificated employee performance</p>			
C. Report from Closed Session	FYI		2 m
<b>V. Closing Items</b>			<b>4:00 PM</b>
A. Adjourn Meeting	FYI		
B. NOTICES	FYI		
<p><b>The next regular meeting of the Board of Directors is scheduled to be held on the fourth Tuesday, February 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</b></p>			

Purpose

Presenter

Time

**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 January 2, 2024, before 9:00 AM.**

**Certification of Posting**