



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Tuesday March 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

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/j/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
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 the 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 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).			
II. Approve Board and Committee Meeting Minutes			6:55 PM
A. AIMS Special Board Meeting: January 3, 2024	Approve Minutes		
B. AIMS Special Board Meeting: January 16, 2024	Approve Minutes		1 m

	Purpose	Presenter	Time
C. AIMS Special Board Meeting: February 12, 2024	Approve Minutes		
D. Finance Committee Meeting: February 27, 2024	Approve Minutes		
E. AIMS Special Board Meeting: March 1, 2024	Approve Minutes		
III. Information (Non-Action) Items			6:56 PM
A. President's Report	FYI	Chris Edington	3 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
C. Staff Reports	FYI		15 m
AIMS K-12 ADA Report 2019 - 2024 (M. Magana) AIPCS II - Credentials March 2024 (M, Magana) Data and Academic Performance March 2024 (C. Ahmad) Compliance FY24 (T. Tung) Paycom Presentation (T. Tung and Lauren Isom of Paycom) U.S. Supreme Court Gives School Board Members Back Control of Their Personal Social Media (B. Pemberton)			
IV. Consent Calendar			7:17 PM
A. 2023-2024 Employee Contracts	Vote		
B. Job Descriptions	Vote	Tiffany Tung	
Compliance Analyst ELOP Instructor/Club Advisor			
C. Powerschool - Naviance Premium	Vote	Natalie Glass	2 m
D. Powerschool LMS Subscription	Vote	Natalie Glass	3 m

	Purpose	Presenter	Time
E. AIMS MS/AIPCS II ELO-P Budget and Program Details	Vote	Natalie Glass	
V. Action Items			7:22 PM
A. Recognition of Pledge of Donations	FYI	Maya Woods-Cadiz	1 m
Recognition of pledge of donation from:			
<ul style="list-style-type: none"> • Charter School Management Association (CSMC) for \$10,000 to go in to non-public funds for students and staff for use toward college tour • Kiumars Anzari for \$5,000 to go into non-public funds for students and staff for use toward college tour • Charter Benefits for \$10,000 to go into non-public funds for students and staff for use toward college tour • Epic Insurance for \$10,000 to go into non-public funds for students and staff for use toward college tour 			
VI. Closed Session			7:23 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 Real Property Negotiations (Gov. Code Section 54956.8)			
<ul style="list-style-type: none"> • Property: 171 12th Street, Oakland, CA. APN: 002-0081-003-00 • Agency negotiator: Hunton, Andrews, Kurth LLP 			
<ul style="list-style-type: none"> • Negotiating parties: Hunton, Andrews, Kurth LLP 			

	Purpose	Presenter	Time
• Under negotiation: N/A			
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)			
• Significant exposure to litigation pursuant to p (2) or (3) of subdivision (d) of Section 54956.9: 1 case			
3. Student Discipline Matter			
C. Report from Closed Session	FYI		2 m
- Board President, Mr. Chris Edington			
VII. Closing Items			8:05 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 of the month, April 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.</p> <p>I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on March 25, 2024, before 6:45 PM.</p> <p>Certification of Posting</p>			