



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday April 23, 2024 at 6:45 PM PDT

Location

171 12th St. Oakland, CA 94607

Teleconference location: 2450 Washington Ave., Suite 100, San Leandro, CA 94577

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/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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		Barbara Pemberton	1 m
C. Adoption of Agenda	Vote	Chris Edington	1 m
D. Public Comment on Agenda Items			10 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 for agenda items, 10 minutes for non-agenda items, and 10 minutes for closed session items).			
E. Public Comment on Non-Agenda Items			10 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 for agenda items, 10 minutes for non-agenda items, and 10 minutes for closed session items).			
II. Approve Board Meeting Minutes			7:07 PM

	Purpose	Presenter	Time
A. AIMS Board Meeting: February 27, 2024	Approve Minutes		1 m
B. AIMS Special Board Meeting: March 26, 2024	Approve Minutes		
III. Information (Non-Action) Items			7:08 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
Data and Academic Performance March 2024 (C. Ahmad)			
Marketing, Communications and Recruitment (S. Chu)			
AIPCS Credentials Update (M. Magana)			
Special Education Report (D. Woods)			
Compliance Tool Guidance FY 24-25 (T. Tung)			
K-12 School Report (N. Glass)			
D. Corrective Action Plan Review (M. Bowers)	Discuss		
E. Paycom Presentation		Tiffany Tung	
F. Board Goals Discussion		Chris Edington	5 m
G. AIPCS Goals Discussion		Superintendent Woods-Cadiz ad Director Glass	5 m
H. California Healthy Kids Survey (CHKS) - Survey Data		Director Magana	5 m
I. Enrollment data disaggregated by school, ethnicity, percentage of foster youth, percentage of homeless youth, and percentage of special education students for 2022-2023 and 2023-2024	Discuss	Marisol Magana	5 m
J. Credentialing information	Discuss	Marisol Magana	3 m

	Purpose	Presenter	Time
K. Lottery description and outcome	Discuss	Mayra Contreras	3 m
L. SB 740 - Charter School Facility Grant Program	Discuss	Marisol Magana	2 m
M. AIPCS II - Permit Submission	Discuss	Marisol Magana	
N. Budget Development Workshop	Discuss	Katema Ballentine	3 m
O. Nutrition FRL Mandated Training	Discuss	Tiffany Tung	2 m
IV. Closed Session			8:02 PM
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. 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 for agenda items, 10 minutes for non-agenda items, and 10 minutes for closed session items.</p>			
B. Recess to Closed Session	Discuss		30 m
<p>Closed Session Items:</p> <p>1. Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Director of Schools</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Dean of Students</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Head of Academics</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: High School Teacher</p>			
C. Report from Closed Session	FYI		2 m

	Purpose	Presenter	Time
- Board President, Mr. Chris Edington			
V. Consent Calendar			8:44 PM
A. Job Descriptions Compliance Manager Ombudsperson	Vote	Tiffany Tung	
B. Board Policies Board Policy - Title IX, Harassment, Intimidation, Discrimination, And Bullying Universal Complaint			
C. AIMS Salary Schedule PROPOSED FY 24-25	Vote	Tiffany Tung	
D. Technology Agreement	Vote	Marisol Magana	
E. SB-740 Charter School Facility Grant Program	Vote	Marisol Magana	
F. PowerSchool SIS	Vote	Marisol Magana	
G. 2024-2025 School Calendar	Vote	Marisol Magana	
H. Cal-Shape	Vote	Marisol Magana	
I. Enroll Oaks MOU	Vote	Marisol Magana	
J. 23-24 Contract Submission	Vote	Tiffany Tung	
K. Temporary Contract Custodial Services	Vote	Jason Perry	3 m
VI. Action Items			8:47 PM
A. Agreement With Campus Safety Group	Vote	Marisol Magana	1 m
B. Approval of Granting Service Credit for College Instruction		Tiffany Tung	5 m
C. Date of Board Town Hall Meeting		Chris Edington	5 m
VII. Closing Items			8:58 PM
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Barbara Pemberton	

	Purpose	Presenter	Time
	<p>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, May 21, 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 April 20, 2024, before 6:45 PM.</p> <p>Certification of Posting</p>		