



# AIMS K-12 College Prep Charter District

## Governance Committee Meeting

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### Date and Time

Tuesday April 23, 2024 at 4:30 PM PDT

### Location

171 12th St. 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/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>4:30 PM</b> |
| Opening Items   |                 |                   |                |
| <b>A.</b> Call the Meeting to Order   |                 |                   | 1 m            |
| <b>B.</b> Record Attendance and Guests  |                 | Barbara Pemberton | 2 m            |
| <b>C.</b> Adoption of the Agenda  | Vote            | Jaime Colly       | 1 m            |
| <b>D.</b> Public Comments on Agenda Items   | Discuss         | Chris Edington    | 10 m           |
| Public comment on action 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 for agenda items, 10 minutes for non-agenda items, and 10 minutes for closed session items).</b>     |                 |                   |                |
| <b>E.</b> Public Comments on Non-Agenda Items   | Discuss         | Chris Edington    | 10 m           |
| Public comment on non-action 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 for agenda items, 10 minutes for non-agenda items, and 10 minutes for closed session items).</b> |                 |                   |                |
| <b>II. Approve Committee Meeting Minutes</b>  |                 |                   | <b>4:54 PM</b> |
| <b>A.</b> Governance Committee Meeting: March 26, 2024  | Approve Minutes |                   | 5 m            |

Purpose Presenter Time

**III. Action Items 4:59 PM**

- A.** The Board will consider approving Job Descriptions  
Compliance Manager  
Ombudsperson  
Vote Tiffany Tung 2 m
- B.** The Board will consider approving Board Policies  
Title IX Harassment, Intimidation, Discrimination and Bullying  
Universal Complaint  
Vote Eric Haar 3 m
- C.** 2024-2025 School Calendar  
Vote Marisol Magana 2 m

**IV. Closed Session 5:06 PM**

- A.** Public Comment on Closed Session Item  
Discuss Chris Edington 10 m  
Public comment on closed session 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. **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). Please enter all questions via Zoom chat feature.**

- B.** Closed Session 30 m  
Closed Session Items:

1. Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Director of Schools

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Dean of Students

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

|                                       | Purpose | Presenter | Time |
|---------------------------------------|---------|-----------|------|
| Title: Head of Academics              |         |           |      |
| <b>C.</b> Report from Closed Session  | FYI     |           | 2 m  |
| - Board President, Mr. Chris Edington |         |           |      |

**V. Closing Items 5:48 PM**

- |                           |      |                   |
|---------------------------|------|-------------------|
| <b>A.</b> Adjourn Meeting | Vote |                   |
| <b>B.</b> NOTICES         | FYI  | Barbara Pemberton |

**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 4:30 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 April 20, 2024, before 4:30 PM.**

**Certification of Posting**