AIMS K-12 College Prep Charter District

Governance Committee Meeting

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

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
I.	**Opening Items**			**4:30 PM**
	Opening Items			
A.	Call the Meeting to Order			1 m
B.	Record Attendance and Guests		Barbara Pemberton	2 m
C.	Adoption of the Agenda	Vote	Jaime Colly	1 m
D.	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. **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 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. **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.**

II.	**Approve Committee Meeting Minutes**	**4:54 PM**

		Purpose	Presenter	Time
A.	Governance Committee Meeting: March 26, 2024	Approve Minutes		5 m

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 Bulllying 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

		Purpose	Presenter	Time
	PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Dean of Students			
	PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Head of Academics			
C.	Report from Closed Session - Board President, Mr. Chris Edington	FYI		2 m

V. Closing Items — 5:48 PM

A.	Adjourn Meeting	Vote	
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, it's 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.

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I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on April 20, 2024, before 4:30 PM.
Certification of Posting