



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Wednesday September 4, 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/6614266860?pwd=c2lxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

One tap mobile

+12532050468,,6614266860#,,,,*071330# US

+12532158782,,6614266860#,,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860

Passcode: 071330

Find your local number: <https://us02web.zoom.us/j/6614266860>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ahsjanae Hutchings has been designated to receive requests for disability-related information.

odifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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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	Ahsjanae Hutchings	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 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 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 the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			

	Purpose	Presenter	Time
II. Approve Board Meeting Minutes			6:55 PM
A. AIMS Board Meeting: June 26, 2024	Approve Minutes	Chris Edington	1 m
B. AIMS Special Board Meeting: August 9th, 2024	Approve Minutes	Chris Edington	1 m
III. Information (Non-Action) Items			6:57 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 Academics August Board Report (C. Ahmad)			
Compliance Board Report FY 23-24 (T. Tung)			
Marketing, Communications and Recruitment Board Report (S. Chu)			
Health & School Support Services Dept Board Report (M. Magana)			
Director of School Board Report August 2024 (J. Li)			
D. Board Discussion: Learnings from Lozano Smith Advisory "What K-12 School Districts Need to Know About Internal Complaint Procedures Podcast"	Discuss	Maya Woods-Cadiz	5 m
https://player.blubrry.com/?media_url=https%3A%2F%2Fmedia.blubrry.com%2Fflozanosmith%2Fcontent.blubrry.com%2Fflozanosmith%2FE77_Investigations.mp3&modern=1&podcast_link=https%3A%2F%2Fflozanosmith.blubrry.net%2F2024%2F08%2F13%2Fepisode-77-what-k-12-school-districts-need-to-know-about-internal-complaint-procedures%2F&display=nw#			
IV. Consent Calendar			7:23 PM
A. Job Descriptions	Vote	Tiffany Tung	8 m
Benefits & Risk Management Coordinator			
Athletic Director			

	Purpose	Presenter	Time
Athletic Coach			
Assistant Athletic Director			
Assistant Athletic Coach			
B. ELOP Job Descriptions	Vote	Tiffany Tung	3 m
ELOP Saturday Instructor			
ELOP Instructional Helper			
ELOP Coordinator			
ELOP Intervention Tutor			
C. Employee Contracts FY24-25	Vote	Tiffany Tung	3 m
D. AIMS Staff Handbook Draft 2024-2025	Vote	Suzen Chu	2 m
E. K-12 Student and Family Handbook Draft 2024-2025	Vote	Suzen Chu	2 m
F. TCI Curriculum	Vote	Christopher Ahmad	2 m
G. Quill Writing	Vote	Christopher Ahmad	2 m
H. Learning Farm	Vote	Christopher Ahmad	2 m
I. IXL Renewal-Middle School	Vote	Christopher Ahmad	2 m
J. IXL Renewal-Elementary School	Vote	Christopher Ahmad	2 m
K. ETS	Vote	Christopher Ahmad	2 m
L. Elevate	Vote	Christopher Ahmad	2 m
M. Benchmark Advance	Vote	Christopher Ahmad	2 m
N. Xerox Lease Renewal	Vote	Marisol Magana	2 m
O. VisiPlex	Vote	Marisol Magana	2 m
P. Vision to Learn MOU	Vote	Marisol Magana	2 m
Q. Staples - Chromebooks AIMS MS	Vote	Marisol Magana	2 m
R. Staples - Chromebooks - AIPCS II	Vote	Marisol Magana	2 m
S. Staples - Chromebooks - AIMS HS	Vote	Marisol Magana	2 m
T. SOS Survival Products - AIPCS II	Vote	Marisol Magana	2 m

	Purpose	Presenter	Time
U. SOS Survival Products - AIMS MS	Vote	Marisol Magana	2 m
V. SOS Survival Products - AIMS HS	Vote	Marisol Magana	2 m
W. Intelligent Connectivity- Network Switch	Vote	Marisol Magana	2 m
X. Intelligent Connectivity - Security Cameras - AIMS HS	Vote	Marisol Magana	2 m
Y. CPR1 AED - AIMS MS		Marisol Magana	2 m
Z. CPR1 AED - AIMS HS	Vote	Marisol Magana	2 m
AA. CPR 1 AED - AIPCS II	Vote	Marisol Magana	2 m
AB. Apple Store - AIPCS II	Vote	Marisol Magana	2 m
AC. Apple Store - AIMS HS	Vote	Marisol Magana	2 m
AD. Masks for students and staff - AIPCS II	Vote	Marisol Magana	3 m
AE. High School Uniforms	Vote	Julia Li	2 m
AF. ESSER III AIPCS II - Plan Update	Vote	Julia Li	2 m
AG. ESSER III AIMS MS Plan Update	Vote	Julia Li	2 m
AH. ESSER III AIMS HS - Plan Update	Vote	Julia Li	2 m
AI. ES/MS Uniforms	Vote	Julia Li	2 m
AJ. ES Uniforms	Vote	Julia Li	2 m
AK. Green Source Janitorial	Vote	Julia Li	3 m
AL. Laguna Green Works AIPCS II	Vote	Julia Li	3 m
AM. Laguna Green Works- HS	Vote	Julia Li	3 m
AN. Student Headphones- AIPCS II	Vote	Julia Li	3 m
AO. Instructional Materials	Vote	Julia Li	3 m
AP. Attendance Incentives - AIPCS II	Vote	Julia Li	3 m
AQ. Attendance Incentives - AIMS HS	Vote	Julia Li	3 m
AR. Math Intervention Workbooks - AIPCS II	Vote	Julia Li	3 m

	Purpose	Presenter	Time
AS. Reading Intervention Workbooks AIPCS II	Vote	Julia Li	3 m
AT. Writing Intervention Workbooks AIPCS II	Vote	Julia Li	3 m
AU. Air Purifiers- AIMS HS	Vote	Julia Li	3 m
AV. Air Purifiers- AIPCS II	Vote	Julia Li	3 m
AW. AIMS Sports Budget FY24-25	Vote	Ashlee Robinson	2 m
AX. All Tied Up	Vote	Ashlee Robinson	3 m
AY. MO TSA Amendment 24-25	Vote	Deborah Woods	2 m
AZ. Avalon Fred Finch NPS Master Contract	Vote	Deborah Woods	2 m
BA. ELOP Plan Budget and Updates	Vote	Jimmie Brown	3 m
BB. Unaudited Actuals (Closing) for fiscal year 23-24	Vote	Katema Ballentine	2 m
BC. Fiscal Policies FY24-25	Vote	Katema Ballentine	2 m
BD. Approved Vendor List FY24-25	Vote	Katema Ballentine	2 m
BE. Transformational Resolution Group Contract & Scope of Work	Vote	Maya Woods-Cadiz	3 m
BF. Proposal to Engage Seth Feldman, EdD, Esq. for Consultancy Services	Vote	Maya Woods-Cadiz	3 m
BG. Decision to Modify AIMS Governance Procedures based on Lozano Smith Recommendations	Vote	Chris Edington	3 m
BH. Campanille Group Engagement and Contract	Vote	Steven Leung	5 m
V. Action Items			9:52 PM
A. The Board will discuss and possibly take action on membership status of AIMS Board Member	Vote	Chris Edington	5 m
B. AIPCS Charter Renewal Pending Final Legal Review	Vote	Maya Woods-Cadiz	5 m
C. New Facility Development Expense Budget	Vote	Steven Leung	5 m
D. Consultant Proposals	Vote	Steven Leung	5 m

	Purpose	Presenter	Time
VI. Closed Session			10:12 PM
A. Public Comment on Closed Session Items	FYI		5 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 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).			
B. Recess to Closed Session	FYI	Chris Edington	5 m
Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:			
1. Conference with Real Property Negotiations (Gov. Code Section 54956.89)			
<ul style="list-style-type: none"> • Property: 171 12th Street, Oakland, CA. APN: 002-0081-003-00 • Agency negotiator: Steven Leung and Christopher Edington • Negotiating parties: AIMS Board and N1 Capital • Under negotiation: Consulting Agreement 			
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)			
<ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Matters 			
3. Employee Evaluation- Superintendent of Schools			
C. Report from Closed Session	FYI	Chris Edington	2 m
VII. Closing Items			10:24 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Chris Edington	
B. NOTICES	FYI	Ahsjanae Hutchings	

The next regular meeting of the Board of Directors is scheduled to be held on Tuesday September 17, 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.

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on August 30, 2024, before 6:45 PM. Certification of Posting