



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Friday August 9, 2024 at 3:45 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=czlXWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

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 m

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			3:45 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 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).			
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 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).			

	Purpose	Presenter	Time
II. Action Items			3:55 PM
A. Standard Operating Procedure (SOP) For Parents, Staff, or Community Members	Vote	Eric Haar	10 m
B. AIMS Updated UCP policy and form	Vote	Eric Haar	10 m
C. ELOP Budget and Program Details	Vote	Eric Haar	10 m
D. Teach Like a Champion	Vote	Christopher Ahmad	10 m
E. TCI Curriculum	Vote	Christopher Ahmad	10 m
F. McGraw Hill	Vote	Christopher Ahmad	10 m
G. Revised Bylaws	Vote	Jaime Colly	5 m
H. Board Declaration of Goals FY24-25	Vote	Jaime Colly	5 m
I. Board Finance Committee Functions Memo	Vote	Jaime Colly	5 m
J. Board Governance Committee Functions Memo	Vote	Jaime Colly	5 m
K. Approval of LOI from N1 Capital	Vote	Steven Leung	5 m
III. Closing Items			5:20 PM
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 August 27, 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. Ahsjanae Hutchings is 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 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.

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on August 6, 2024 before 3:45 PM.

Certification of Posting