AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday September 17, 2024 at 4:30 PM PDT

Location

746 Grand Ave, Oakland, CA 94610

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting
https://us02web.zoom.us/j/6614266860?pwd=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09
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/u/kb9RJj161W

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment i n, 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 m eetings at AIMS. Please notify Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disabil ity accommodations being needed in order to participate in the meeting.

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Chris Edington	1 m
B.	Record Attendance and Guests		Ahsjanae Hutchings	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 per section).**

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 per section).**

		Purpose	Presenter	Time
II.	**Approve Committee Meeting Minutes**			**4:54 PM**
A.	Governance Committee Meeting: September 4th, 2024	Approve Minutes	Jaime Colly	2 m
III.	**Action Items**			**4:56 PM**
A.	The Board will Consider Approving a New Process for Employee Contract Signatures	Vote	Tiffany Tung	5 m
B.	Host School Agreement	Vote	Suzen Chu	2 m
C.	AIPCS II Organizational Chart 2024-2025	Vote	Suzen Chu	2 m
D.	AIMS K-12 Organizational Chart 2024-2025	Vote	Suzen Chu	5 m
E.	Adoption of Local Assignment Option	Vote	Marisol Magana	3 m
F.	Independent Study Policy	Vote	Marisol Magana	3 m
G.	AIMS Board Resolutions	Vote	Jaime Colly	3 m
H.	AIMS Board Policies	Vote	Jaime Colly	3 m
IV.	**Non-Action Items**			**5:22 PM**
A.	The Board will discuss having a Non-voting Student Board member	Discuss	Jaime Colly	5 m
B.	The Board will Discuss having the AIM Parent United President as an Advisor to the Board	Discuss	Jaime Colly	5 m
V.	**Closed Session**			**5:32 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 per section).**

		Purpose	Presenter	Time
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 Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Matters

2. Employee Evaluation- Superintendent of Schools

C.	Report from Closed Session	FYI	Chris Edington	5 m

VI. Closing Items — 5:52 PM

A.	Adjourn Meeting	Vote	
B.	NOTICES	FYI	Ahsjanae Hutchings

The next regular meeting of the Board of Directors is scheduled to be held on Tuesday, October 15th, 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. Ahsjanae Hutchings 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 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, posted this agenda on the AIMS website at www.aimsk12.org on September 14, 2024, before 4:30 PM.
Certification of Posting