



## AIMS K-12 College Prep Charter District

### AIMS Board Meeting

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#### Date and Time

Tuesday September 17, 2024 at 6:45 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=c2lxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

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One tap mobile

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

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

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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. Ahsjanee 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
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Chris Edington	
<b>B.</b> Record Attendance and Guests	Vote	Ahsjanae Hutchings	1 m
<b>C.</b> Adoption of Agenda	Vote	Chris Edington	1 m
<b>D.</b> 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. <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 per section).</b>			
<b>E.</b> 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. <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 per section).</b>			

	Purpose	Presenter	Time
<b>II. Approve Board Meeting Minutes</b>			<b>6:55 PM</b>
<b>A.</b> AIMS Board Meeting: September 4th, 2024	Approve Minutes	Chris Edington	1 m
<b>B.</b> AIMS Special Board Meeting: September 7th, 2024	Approve Minutes	Chris Edington	1 m
<b>III. Information (Non-Action) Items</b>			<b>6:57 PM</b>
<b>A.</b> President's Report	FYI	Chris Edington	3 m
<b>B.</b> Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
<b>C.</b> Staff Reports AP Test Results (C. Ahmad) Executive Summary (C. Ahmad) September 2024 Board Executive Summary ( S. Chu)	FYI	Director Ahmad	15 m
<b>D.</b> The Board will discuss having a Non-voting Student Board member	Discuss	Jaime Colly	5 m
<b>E.</b> The Board will Discuss having the AIMS Parent United President as an Advisor to the Board	Discuss	Jaime Colly	5 m
<b>F.</b> The Board will Discuss Member Term Updates	Discuss	Christopher Edington	5 m
<b>IV. Consent Calendar</b>			<b>7:33 PM</b>
<b>A.</b> Epicenter	Vote	Ombudsman Eric Haar	3 m
<b>B.</b> The Board will Consider Approving a New Process for Employee Contract Signatures	Vote	Director Tiffany Tung	3 m
<b>C.</b> September Employee Contracts FY24-25	Vote	Director Tiffany Tung	3 m

	Purpose	Presenter	Time
<b>D.</b> Executive Summary Epic Brokers FY24-25 Insurance	Vote	Director Tiffany Tung	2 m
<b>E.</b> Resolution for Educator Permits 2024-2025.	Vote	Director Marisol Magana	2 m
<b>F.</b> Resolution for Surplus	Vote	Director Marisol Magana	2 m
<b>G.</b> Consulting Agreement - Intelligent Connectivity	Vote	Director Marisol Magana	2 m
<b>H.</b> Adoption of Local Assignment Option	Vote	Director Marisol Magana	2 m
<b>I.</b> Independent Study Policy	Vote	Director Marisol Magana	2 m
<b>J.</b> TCI Curriculum	Vote	Director Christopher Ahmad	2 m
<b>K.</b> Teach Like a Champion	Vote	Director Christopher Ahmad	2 m
<b>L.</b> Executive Summary: Director of Academics, Data, and Performance	Vote	Director Christopher Ahmad	2 m
<b>M.</b> AIMS Athletics - HS BACSAC Fees	Vote	Students Activities Coordinator Ashlee Robinson	2 m
<b>N.</b> Host School Agreement	Vote	Director Suzen Chu	2 m
<b>O.</b> AIPCS II Organizational Chart 2024-2025	Vote	Director Suzen Chu	2 m
<b>P.</b> AIMS K-12 Organizational Chart 2024-2025	Vote	Director Suzen Chu	2 m
<b>Q.</b> AIMS Board Resolutions	Vote	Jaime Colly	2 m
<b>R.</b> AIMS Board Policies	Vote	Jaime Colly	2 m
<b>V. Action Items</b>			<b>8:12 PM</b>
<b>A.</b> Approval of AIMS HS SGA President and AIMS MS SGA President as Ex Officio Member of AIMS Board		Student Activities Coordinator Robinson	

	Purpose	Presenter	Time
The announcement of student voted AIMS Middle School and AIMS High School SGA Presidents and their appointment on AIMS board.			

<b>VI. Closed Session</b>	<b>8:12 PM</b>
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<b>A. Public Comment on Closed Session Items</b>	<b>FYI</b>	<b>5 m</b>
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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>B. Recess to Closed Session</b>	<b>FYI</b>	<b>Chris Edington</b>	<b>5 m</b>
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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)

- 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: Rates and pricing

2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)

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

3. Employee Evaluation- Superintendent of Schools

<b>C. Report from Closed Session</b>	<b>FYI</b>	<b>Chris Edington</b>	<b>2 m</b>
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	Purpose	Presenter	Time
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<b>VII. Closing Items</b>			<b>8:24 PM</b>
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| <b>A.</b> | Adjourn Meeting | FYI | Chris Edington     |
| <b>B.</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 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](http://www.aimsk12.org), on September 14th, 2024, before 6:45 PM.**  
**Certification of Posting**