AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Saturday September 7, 2024 at 1:00 PM PDT

Location

This will be a virtual meeting Members of the Board Locations are listed below:

Director Chris Edington: 2450 Washington Ave, Suite 100, San Leandro, CA 94577
Director Jaime Colly: 4239 Park Blvd. Oakland CA 94602
Director Steven Leung: 2450 Washington Ave, Suite 100, San Leandro, CA 94577
Director Jumoke Hinton-Hodge: 410 14th St, Oakland, CA 94612

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 in, its 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 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).**			
II.	**Closed Session**			**1:10 PM**
A.	Public Comment on Closed Session Items	FYI		5 m

		Purpose	Presenter	Time

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 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

C.	Report from Closed Session	FYI	Chris Edington	2 m

III. Closing Items — 1:22 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 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.

	Purpose	Presenter	Time

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on September 6th, 2024, before 1:00 PM.
Certification of Posting