



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Thursday May 22, 2025 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. Ahsjanee Hutchings has been designated to receive requests for disability-related matters.

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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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			6:45 PM
Opening Items			
A. Call the Meeting to Order		Jaime Colly	
B. Record Attendance and Guests	Vote	Ahsjanae Hutchings	1 m
C. Adoption of Agenda	Vote	Jaime Colly	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 Special Board Meeting: Minute Approvals 3/27/2025	Approve Minutes	Jaime Colly	1 m
B. AIMS Board Meeting Minutes: 4/15/25	Approve Minutes	Jaime Colly	3 m
C. AIMS Special Board Meeting: Minute Approvals 4/29/25	Approve Minutes	Jaime Colly	5 m
D. AIMS Special Board Meeting: Minute Approvals 5/12/25	Approve Minutes	Jaime Colly	5 m
III. Information (Non-Action) Items			7:09 PM
A. President's Report	FYI	Jaime Colly	3 m
B. Superintendent's Report	FYI	Superintendent Woods-Cadiz	3 m
C. Staff Reports Site Report- J.Li Academics- C. Ahmad Sped Dept- D. Woods Health and School Support Services- M. Magana	FYI	Julia Li	10 m
IV. Consent Calendar			7:25 PM
A. HR Manager Position	Vote	Tiffany Tung	3 m
B. Oakland Promise	Vote	Julia Li	3 m

	Purpose	Presenter	Time
C. Senior UCLA Tour Charter Bus	Vote	Julia Li	3 m
D. ELOP Budget 24-25	Vote	Jimmie Brown	3 m
E. SCOE MOU	Vote	Christopher Ahmad	3 m
F. Harris School Solutions	Vote	Tiffany Tung	3 m
G. LunchMasters	Vote	Tiffany Tung	3 m
H. FY 25-26 Salary Schedule	Vote	Tiffany Tung	3 m
I. Prop 2 Facilities Grant	Vote	Marisol Magana	3 m
V. Action Items			7:52 PM
A. KIT Grant	Vote	Tiffany Tung	5 m
B. Graduation and Summer Activities Report	Discuss	Jaime Colly	5 m
C. Interim JD-Executive Director	Vote	Jamie colly	5 m
D. Edgility Contract Review	Vote	Kimi Kean	5 m
E. Data Consulting Contract	Vote	Jaime Colly	5 m
VI. Closed Session			8:17 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	Jaime Colly	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: 4 Matters

	Purpose	Presenter	Time
C. Report from Closed Session	FYI	Jaime Colly	2 m

VII. Closing Items	8:29 PM
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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 June 17th, 2025, 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 or before May 19th, 2025 before 6:45 PM.
Certification of Posting**