



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Sat May 31, 2025 at 10:00 AM PDT

Location

4153 Fruitvale Ave, Oakland, CA 94602

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 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](tel:5105046898) at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Click on the link below to submit Public Comment:

<https://docs.google.com/forms/d/e/1FAIpQLScK0rD4rkfpiHrMyGtxnKaPECne4SfCG-5ezqD3xUALg0OTAQ/viewform?usp=sharing>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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)			

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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.	Action Items		10:10 AM
A.	MOU Approval	Vote	Megan Sweet 10 m
B.	Executive Director JD/ Extended Contract Agreement	Vote	Tiffany Tung 10 m
C.	Review LCAP	Discuss	Megan Sweet 20 m
D.	Budget and Staffing Scenarios	Discuss	Megan Sweet 20 m
III.	Closed Session		11:10 AM
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			

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subdivision (d) of Section 54956.9: 2 Matters			
2. Personnel Matters- 2 Matters			
C. Report from Closed Session	FYI	Jaime Colly	2 m
IV. Closing Items			11:22 AM
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 April 15th, 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 30th, 2025 before 10:00 AM.
Certification of Posting**