

# AIMS K-12 College Prep Charter District

## **AIMS Special Board Meeting**

#### **Date and Time**

Saturday 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=czlxWTUwZIZ5Zm41QkhsVXFMTDI3dz09

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.

Click on the link below to submit Public Comment:

https://docs.google.com/forms/d/e/1FAIpQLScK0rD4rkfpiHrMyGtxnKaPECne4SfCG-5ezqD3xUALg0OTAQ/view form?usp=sharing

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		
l.	Оре	ening Items			10:00 AM		
	Opening Items						
	A.	Call the Meeting to Order		Jaime Colly			
	В.	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)

Purpose Presenter Time

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

will be discussed in closed session:

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						
	A.	MOU Approval	Vote	Megan Sweet	10 m		
	В.	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.	Clo	Closed Session					
	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).					
	В.	Recess to Closed Session	FYI	Jaime Colly	5 m		
		Pursuant to the Brown Act (Government Code Section 54957.6), the following items					

- 1. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)
  - Significant exposure to litigation pursuant to paragraph (2) or (3) of

Purpose Presenter Time

#### 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