

AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday June 24, 2025 at 6:45 PM PDT

Location

171 12th Street, Oakland, CA 94607

President Colly will be joining virtually: 4121 Laguna Ave Oakland, CA 94607

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.

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Agenda

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			Purpose	Presenter	Time
I.	Оре	ening Items			6:45 PM
	Оре	ening 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

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**

4 m

Purpose Presenter Time

person, and the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).

II.	Approve Board Meeting Minutes				6:55 PM
	A.	AIMS Board Meeting: Minute Approvals 5/22/2025	Approve Minutes	Jaime Colly	1 m
	B.	AIMS Board Meeting Minutes: 5/12/25	Approve Minutes	Jaime Colly	3 m
	C.	5/31/25	Approve Minutes	Jaime Colly	5 m
	D.	6/06/25	Approve Minutes	Jaime Colly	5 m
III.	Info	rmation (Non-Action) Items			7:09 PM
	A.	President's Report	FYI	Jaime Colly	3 m
	B.	Board Report	FYI	Megan Sweet	5 m
	C.	Staff Reports	FYI	Suzen Chu	10 m
		Sped Dept- D. Woods Academics- C. Ahmad Health and School Support Services- M. Magana			

IV.	Consent Calendar				
	A.	Learning Continuity Plan	Vote	Christopher Ahmad	3 m
	B.	Prop 28 Annual Report	Vote	Marisol Magana	3 m

			Purpose	Presenter	Time
	C.	Proposed Changes to School Calendar 25-26	Vote	Marisol Magana	3 m
	D.	NWEA	Vote	Christopher Ahmad	3 m
	E.	ACOE Induction	Vote	Christopher Ahmad	3 m
	F.	Families in Action for Quality Education DBA Oakland Enrolls Agreement	Vote	Marisol Magana	3 m
	G.	Asset Sonar Agreement	Vote	Marisol Magana	3 m
	Н.	GO Guardian Agreement	Vote	Marisol Magana	3 m
	l.	PowerSchool SIS Agreement	Vote	Marisol Magana	3 m
	J.	ParentSquare Agreement	Vote	Marisol Magana	3 m
	K.	CSU Application Center	Vote	Julia Li	3 m
	L.	Treering Coporation- HS Yearbooks	Vote	Julia Li	3 m
	M.	Maintenance Proposal	Vote	Eric Haar	5 m
	N.	NK Summer Counselor Contract	Vote	Deborah Woods	5 m
	Ο.	The Bay Speech Play Contract	Vote	Deborah Woods	3 m
	P.	Laptop Quotes	Vote	Alexander Lee	5 m
V.	Act	ion Items		8:	21 PM
	A.	Prop 2 Facilities Grant	Vote	Marisol Magana	5 m
	В.	Business Operations	Vote	Katema Ballentine	5 m
VI.	Clo	sed Session		8:	31 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).

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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- Legal Strategy
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 3 Matters
- 2. Strategic Planning: 2 matters

C.	Report from Closed Session	FYI	Jaime Colly	2 m
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VII. Closing Items 8:43 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 August 26th, 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 June 22nd, 2025 before 6:45 PM. Certification of Posting