



# AIMS K-12 College Prep Charter District

## AIMS Board Meeting

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### Date and Time

Tue Jun 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=czlxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

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One tap mobile

+12532050468,,6614266860#,,,,\*071330# US

+12532158782,,6614266860#,,,,\*071330# US (Tacoma)

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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 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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## Agenda

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Purpose | Presenter          | Time           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                    | <b>6:45 PM</b> |
| Opening Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                    |                |
| <b>A.</b> Call the Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         | Jaime Colly        |                |
| <b>B.</b> Record Attendance and Guests                                                                                                                                                                                                                                                                                                                                                                                                                                               | Vote    | Ahsjanae Hutchings | 1 m            |
| <b>C.</b> Adoption of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Vote    | Jaime Colly        | 1 m            |
| <b>D.</b> 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. <b>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).</b> |         |                    |                |
| <b>E.</b> 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. <b>Comments are limited to two (2) minutes per</b>                                                                                                                                            |         |                    |                |

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**

|           |                                                   |                    |             |     |
|-----------|---------------------------------------------------|--------------------|-------------|-----|
| <b>A.</b> | AIMS Board Meeting: Minute Approvals<br>5/22/2025 | Approve<br>Minutes | Jaime Colly | 1 m |
| <b>B.</b> | AIMS Board Meeting Minutes: 5/12/25               | Approve<br>Minutes | Jaime Colly | 3 m |
| <b>C.</b> | 5/31/25                                           | Approve<br>Minutes | Jaime Colly | 5 m |
| <b>D.</b> | 6/06/25                                           | Approve<br>Minutes | Jaime Colly | 5 m |

**III. Information (Non-Action) Items**

**7:09 PM**

|           |                                               |     |             |      |
|-----------|-----------------------------------------------|-----|-------------|------|
| <b>A.</b> | President's Report                            | FYI | Jaime Colly | 3 m  |
| <b>B.</b> | Board Report                                  | FYI | Megan Sweet | 5 m  |
| <b>C.</b> | Staff Reports                                 | FYI | Suzen Chu   | 10 m |
|           | Sped Dept- D. Woods                           |     |             |      |
|           | Academics- C. Ahmad                           |     |             |      |
|           | Health and School Support Services- M. Magana |     |             |      |

**IV. Consent Calendar**

**7:27 PM**

|           |                          |      |                   |     |
|-----------|--------------------------|------|-------------------|-----|
| <b>A.</b> | Learning Continuity Plan | Vote | Christopher Ahmad | 3 m |
| <b>B.</b> | Prop 28 Annual Report    | Vote | Marisol Magana    | 3 m |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Purpose | Presenter         | Time           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|----------------|
| <b>C.</b> Proposed Changes to School Calendar 25-26                                                                                                                                                                                                                                                                                                                                                                                                                                    | Vote    | Marisol Magana    | 3 m            |
| <b>D.</b> NWEA                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Vote    | Christopher Ahmad | 3 m            |
| <b>E.</b> ACOE Induction                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Vote    | Christopher Ahmad | 3 m            |
| <b>F.</b> Families in Action for Quality Education DBA<br>Oakland Enrolls Agreement                                                                                                                                                                                                                                                                                                                                                                                                    | Vote    | Marisol Magana    | 3 m            |
| <b>G.</b> Asset Sonar Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Vote    | Marisol Magana    | 3 m            |
| <b>H.</b> GO Guardian Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Vote    | Marisol Magana    | 3 m            |
| <b>I.</b> PowerSchool SIS Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Vote    | Marisol Magana    | 3 m            |
| <b>J.</b> ParentSquare Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Vote    | Marisol Magana    | 3 m            |
| <b>K.</b> CSU Application Center                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Vote    | Julia Li          | 3 m            |
| <b>L.</b> Treering Coporation- HS Yearbooks                                                                                                                                                                                                                                                                                                                                                                                                                                            | Vote    | Julia Li          | 3 m            |
| <b>M.</b> Maintenance Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Vote    | Eric Haar         | 5 m            |
| <b>N.</b> NK Summer Counselor Contract                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Vote    | Deborah Woods     | 5 m            |
| <b>O.</b> The Bay Speech Play Contract                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Vote    | Deborah Woods     | 3 m            |
| <b>P.</b> Laptop Quotes                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Vote    | Alexander Lee     | 5 m            |
| <b>V. Action Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                   | <b>8:21 PM</b> |
| <b>A.</b> Prop 2 Facilities Grant                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Vote    | Marisol Magana    | 5 m            |
| <b>B.</b> Business Operations                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Vote    | Katema Ballentine | 5 m            |
| <b>VI. Closed Session</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                   | <b>8:31 PM</b> |
| <b>A.</b> Public Comment on Closed Session Items                                                                                                                                                                                                                                                                                                                                                                                                                                       | FYI     |                   | 5 m            |
| <p>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. <b>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></p> |         |                   |                |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Purpose | Presenter          | Time           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|----------------|
| <b>B.</b> Recess to Closed Session<br><br>Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FYI     | Jaime Colly        | 5 m            |
| 1. Conference with Legal Counsel- Legal Strategy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                    |                |
| <ul style="list-style-type: none"> <li>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 3 Matters</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |                    |                |
| 2. Strategic Planning: 2 matters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                    |                |
| <b>C.</b> Report from Closed Session                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FYI     | Jaime Colly        | 2 m            |
| <b>VII. Closing Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                    | <b>8:43 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FYI     | Chris Edington     |                |
| <b>B.</b> NOTICES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FYI     | Ahsjanae Hutchings |                |
| <p><b>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.</b></p> |         |                    |                |
| <p><b>I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at <a href="http://www.aimsk12.org">www.aimsk12.org</a>, on or before June 22nd, 2025 before 6:45 PM.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                    |                |
| <b>Certification of Posting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                    |                |