



AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday August 26, 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=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 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
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			

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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
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A.	AIMS Board Meeting: Minute Approvals 6/24/2025	Approve Minutes	Jaime Colly	1 m
B.	AIMS Board Meeting Minutes: 7/10/25	Approve Minutes	Jaime Colly	3 m
C.	7/23/25	Approve Minutes	Jaime Colly	5 m

III.	Information (Non-Action) Items		7:04 PM
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A.	President's Report	FYI	Jaime Colly	3 m
B.	Board Report	FYI	Megan Sweet	5 m
C.	Executive Director Memo	FYI	Marco Menendez	10 m

IV.	Consent Calendar		7:22 PM
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A.	Website Rebuild	Vote	Suzen Chu	3 m
B.	Contracts	Vote	Tiffany Tung	3 m
C.	AIMS Staff Handbook 2025-2026	Vote	Tiffany Tung	3 m
D.	Job Descriptions	Vote	Tiffany Tung	5 m
E.	WestED Contract	Vote	Marco Menendez	5 m
F.	Destiny Art Center	Vote	Marco Menendez	1 m
G.	Tool Box Project	Vote	Marco Menendez	1 m
H.	Removal/Disposal of Surplus/Obsolete/Unusable Property	Vote	Marco Menendez	1 m

	Purpose	Presenter	Time
I. Board On Track Renewal	Vote	Ahsjanae Hutchings	1 m
J. CA Dashboard MOU	Vote	Christopher Ahmad	1 m
K. GO Math	Vote	Christopher Ahmad	1 m
L. Uniforms	Vote	Christopher Ahmad	1 m
M. Elevate	Vote	Christopher Ahmad	1 m
N. BACSAC	Vote	Christopher Ahmad	1 m
O. Cengage ELD	Vote	Christopher Ahmad	1 m
P. NuGerm	Vote	Christopher Ahmad	1 m
Q. Playground Construction	Vote	Christopher Ahmad	1 m
R. Rush order Tees	Vote	Julia Li	1 m
S. Ascend Rehab Services	Vote	Deborah Woods	1 m
T. Empowered Psychological Services	Vote	Deborah Woods	1 m
U. AB LMFT Supervisor Contract 2025-26	Vote	Deborah Woods	1 m
V. Every Special Child MOU	Vote	Deborah Woods	1 m
W. Seneca Master Contract	Vote	Deborah Woods	1 m
X. ATX Learning	Vote	Deborah Woods	1 m
Y. ELOP Plan and Budget	Vote	Jimmie Brown	1 m
Z. AIMS Salary Schedule	Vote	Tiffany Tung	1 m
AA. Unaudited Actuals	Vote	Christina Jordan	5 m
AB. Budget Revisions	Vote	Marco Menendez	5 m
V. Action Items			8:12 PM
A. Organization Chart Revision Proposals	Vote	Marco Menendez	5 m
B. Board Member Terms Update	Discuss	Jaime Colly	5 m
C. CSMC Presentation	Discuss	Tom Nichols	10 m

	Purpose	Presenter	Time
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VI. Closing Items			8:32 PM
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| A. | Adjourn Meeting | FYI | Jaime Colly |
| B. | NOTICES | FYI | Ahsjanae Hutchings |

The next regular meeting of the Board of Directors is scheduled to be held on Tuesday September 16th, 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 August 23rd, 2025 before 6:45 PM.
Certification of Posting