AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Thursday September 11, 2025 at 4:30 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=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09
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 i n, its programs or activities. Ahsjanae Hutchings has been designated to receive requests for disability-related m odifications or accommodations in order to enable individuals with disabilities to participate in open and public m

eetings at AIMS. Please notify Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disabil ity accommodations being needed in order to participate in the meeting.

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Jaime Colly	1 m
B.	Record Attendance and Guests		Ahsjanae Hutchings	2 m
C.	Adoption of the Agenda	Vote	Jaime Colly	1 m
D.	Public Comments on Agenda Items	Discuss	Jaime Colly	10 m
	Public comment on action 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 Comments on Non-Agenda Items	Discuss	Jaime Colly	10 m
	Public comment on non-action 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).**			

		Purpose	Presenter	Time
II.	**Approve Committee Meeting Minutes**			**4:54 PM**
A.	Governance Committee Meeting Minutes: 8/26/25	Approve Minutes	Jaime Colly	2 m
III.	**Action Items**			**4:56 PM**
A.	Job Descriptions	Vote	Tiffany Tung	5 m
B.	Title III MOU 25-26	Vote	Adria Banihashemi	5 m
C.	Organization Chart Adjustments	Vote	Marco Menendez	5 m
D.	Proposed Remote Work Guidelines	Vote	Marco Menendez	10 m
IV.	**Non-Action Items**			**5:21 PM**
A.	Governance Work Plan	Discuss	Kimi Kean	25 m

- Proposed changes to AIMS board bylaws - review and propose changes to by laws for BOD adoption
- Executive Director evaluation - propose process and timeline for evaluation
- Board self-evaluation and goal setting -
- Board training updates - Brown Act training required, finance training requested
- Committee membership - re-establishment of committees and membership for the 25-26 school year

V.	**Closed Session**			**5:46 PM**
A.	Public Comment on Closed Session items	Discuss	Jaime Colly	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	Discuss	Jaime Colly	5 m

		Purpose	Presenter	Time

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 subdivision (d) of Section 54956.9: 2 Matters

2. Public Employment
Gov. Code section 54957 - Title: Interim Executive Director

VI. Closing Items — 5:56 PM

A.	Adjourn Meeting	Vote	
B.	NOTICES	FYI	Ahsjanae Hutchings

The next regular Governance meeting of the Board of Directors is scheduled to be held on Tuesday October 2nd, 2025, at 4:30 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. 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.

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on or before September 8th, 2025, before 4:30 PM. Certification of Posting