



**AIMS K-12**  
**COLLEGE PREP**  
CHARTER DISTRICT

## AIMS K-12 College Prep Charter District

### AIMS Board Meeting

---

#### Date and Time

Tuesday September 16, 2025 at 4:30 PM PDT

#### Location

171 12th Street, Oakland, CA 94607

Members of the Board will be Joining from the listed addresses below:

President Jaime Colly: 4121 Laguna Avenue, Oakland, CA 94602

Vice President Kimi Kean: 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=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?pwd=czlxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

---

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 To Submit Public Comment](#)

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
I. Opening Items			4:30 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. <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>			
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			

	Purpose	Presenter	Time
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>II.</b>	<b>Approve Board Meeting Minutes</b>		<b>4:40 PM</b>
------------	--------------------------------------	--	----------------

<b>A.</b>	AIMS Board Meeting: Minute Approvals 8/26/2025	Approve Minutes	Jaime Colly	1 m
-----------	---	--------------------	-------------	-----

<b>III.</b>	<b>Information</b>		<b>4:41 PM</b>
-------------	--------------------	--	----------------

<b>A.</b>	President's Report	FYI	Jaime Colly	5 m
<b>B.</b>	Board Report	FYI	Megan Sweet	5 m
<b>C.</b>	Executive Director Memo	FYI	Marco Menendez	10 m
<b>D.</b>	MOU Update	Discuss	Marco Menendez	10 m

<b>IV.</b>	<b>Action Items</b>		<b>5:11 PM</b>
------------	---------------------	--	----------------

<b>A.</b>	Budget Revisions	Vote	Marco Menendez	15 m
<b>B.</b>	Org Chart Adjustments	Vote	Marco Menendez	15 m
<b>C.</b>	Job Descriptions	Vote	Tiffany Tung	10 m
<b>D.</b>	Revised Bylaws	Vote	Kimi Kean	12 m

<b>V.</b>	<b>Consent Calendar</b>		<b>6:03 PM</b>
-----------	-------------------------	--	----------------

<b>A.</b>	Title III MOU	Vote	Adria Banihashemi	5 m
<b>B.</b>	ASES Plan and Budget	Vote	Mr.Nathan	5 m
<b>C.</b>	Insurance Coverage Executive Summary	Vote	Tiffany Tung	5 m
<b>D.</b>	Inclusive NeuroPsych Services	Vote	Deborah Woods	5 m
<b>E.</b>	Board On Track Renewal	Vote	Ahsjanae Hutchings	5 m
<b>F.</b>	AIMS Bank Account Signatories	Vote	Christina Jordan	5 m

	Purpose	Presenter	Time
<b>VI. Non-Action Items</b>			<b>6:33 PM</b>
<b>A. Governance Work Plan</b>	Discuss	Kimi Kean	20 m
<ul style="list-style-type: none"> <li>• Executive Director evaluation - propose process and timeline for evaluation</li> <li>• Board self-evaluation and goal setting -</li> <li>• Board training updates - Brown Act training required, finance training requested</li> <li>• Committee membership - re-establishment of committees and membership for the 25-26 school year</li> </ul>			
<b>VII. Closed Session</b>			<b>6:53 PM</b>
<b>A. Public Comment on Closed Session items</b>	Discuss	Jaime Colly	10 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>			
<b>B. Recess to Closed Session</b>	Discuss	Jaime Colly	5 m
<p>Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:</p> <p><b>1. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)</b></p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Matters</p> <p><b>2. Public Employment</b></p> <p>Gov. Code section 54957 - Title: Interim Executive Director</p>			
<b>VIII. Closing Items</b>			<b>7:08 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Jaime Colly	
<b>B. NOTICES</b>	FYI	Ahsjanae Hutchings	

Purpose

Presenter

Time

The next regular meeting of the Board of Directors is scheduled to be held on Tuesday October 14th, 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 Marisol Magana 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](http://www.aimsk12.org), on or before September 13th, 2025 before 4:30 PM.

Certification of Posting