



AIMS K-12
COLLEGE PREP
CHARTER DISTRICT

AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tue Oct 14, 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=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.

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			4:30 PM
Opening Items			
A. Call the Meeting to Order		Kimi Kean	5 m
B. Record Attendance and Guests	Vote	Ahsjanae Hutchings	1 m
C. Adoption of Agenda	Vote	Kimi Kean	2 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 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 Board Meeting Minutes			4:46 PM
A. AIMS Board Meeting: Minute Approvals 9/16/2025	Approve Minutes	Kimi Kean	1 m
III. Information			4:47 PM
A. Executive Director Memo	FYI	Marco Menendez	15 m
B. MOU Update	Discuss	Marco Menendez	30 m
C. Governance Work Plan	Discuss	Kimi Kean	30 m
• Soliciting Community Input on AIMS Vision and Values: Board-led Community Engagement Framework • AIMS board manual and role description - draft in progress • Review process for selecting board officers and new members • Update on board member recruitment • Input on Board Committee Assignments - next Governance Cmt.			
IV. Action Items			6:02 PM
A. AIMS Way Plan Ratification	Vote	Marco Menendez	10 m
B. Board Budget Workshop Proposal	Vote	Marco Menendez & Jumokey Hinton	15 m
- proposed agenda and date for Special Board Study Session			
C. Conflict of Interest Policy	Vote	Kimi Kean	10 m
D. Nomination of New Board Director	Vote	Marco Menendez	10 m
E. AIMS CTC Declaration of Need	Vote	Suzanne Garrett	10 m
V. Consent Calendar			6:57 PM
A. Videography Vendor (CCSA Referral)	Vote	Suzen Chu	3 m
B. Contracts	Vote	Tiffany Tung	5 m

	Purpose	Presenter	Time
C. Linguabee CDI Contract	Vote	Deborah Woods	3 m
D. NPS Spectrum Contract	Vote	Deborah Woods	3 m
VI. Non-Action Items			7:11 PM
A. Complaints Update	Discuss	Tiffany Tung	15 m
I. Mueller Investigated Final Report for August-September Claims II. July- September Complaints Internal Tracking Log Report			
B. Team Special Education Annual Plan	Discuss	Deborah Woods	10 m
VII. Closed Session			7:36 PM
A. Public Comment on Closed Session items	Discuss	Kimi Kean	10 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	Kimi Kean	5 m
Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:			
1. Public Employment - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE			
VIII. Closing Items			7:51 PM
A. Adjourn Meeting	FYI	Kimi Kean	2 m
B. NOTICES	FYI	Ahsjanae Hutchings	
The next regular meeting of the Board of Directors is scheduled to be held on Tuesday November 25th, 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,			

Purpose

Presenter

Time

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, on or before October 11th, 2025 before 4:30 PM.
Certification of Posting**