

AIMS K-12 College Prep Charter District

AIMS Board Meeting

Date and Time

Tuesday November 18, 2025 at 5:00 PM PST

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=czlxWTUwZlZ5Zm41QkhsVXFMTDl3dz09

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 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 modern to enable individuals.

eetings 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

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Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			5:00 PM
	Opening Items				
	A.	Call the Meeting to Order		Kimi Kean	1 m
	В.	Record Attendance and Guests	Vote	Ahsjanae Hutchings	1 m
	C.	Adoption of Agenda	Vote	Kimi Kean	2 m
	D.	Public Comment on Agenda Items			1 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			

E. Public Comment on Non-Agenda Items

exceed thirty (30) minutes (10 minutes per section).

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).

1 m

			Purpose	Presenter	Time	
II.	Approve Board Meeting Minutes					
	A.	AIMS Board Meeting: Minute Approvals 10/14/2025	Approve Minutes	Kimi Kean	1 m	
	В.	6/16/25	Approve Minutes	Kimi Kean	1 m	
	C.	6/11/25	Approve Minutes	Kimi Kean	1 m	
	D.	4/29/25	Approve Minutes	Kimi Kean	1 m	
	E.	4/15/25	Approve Minutes	Kimi Kean	1 m	
	F.	3/27/25	Approve Minutes	Kimi Kean	1 m	
III.	Re	ports			5:12 PM	
	A.	Executive Director Memo	FYI	Marco Menendez	15 m	
		-AIMS 30th Anniversary Mural Project (Suzen Chu)				
	В.	ACOE MOU Progress Update / Report	Discuss	Marco Menendez	20 m	
		- Enrollment Board Report (Julia Li)				
	C.	Report on Vendor Contracts Q1	Discuss	Marco Menendez & Christina Jordan	10 m	
	D.	Complaints Update	Discuss	Jimmie Brown	5 m	
IV.	Action Items 6:				6:02 PM	

			Purpose	Presenter	Time
	A.	Election of Officers - Nominations and Vote	Vote	Kimi Kean	10 m
		Chair - KimiVice Chair - JumokeTreasurer - MeganSecretary - Tiffany			
	В.	Board Committee Assignments	Vote	Kimi Kean	10 m
		Finance Chair - Treasurer + 1Governance Chair - Secretary +1			
	C.	School Calendar Amendment — Rename "Thanksgiving Break" to "Harvest Break"	Vote	Suzen Chu	5 m
	D.	Contracts & Extended Work Agreements	Vote	Tiffany Tung	10 m
	E.	Budget Adjustments for FY 2025-2026	Vote	Marco Menendez	15 m
		Staffing reductionsContract ReductionsNew Projected Revenue sources			
	F.	Job Descriptions	Vote	Marco Menendez	10 m
V.	Nor	n-Action Items		7	:02 PM
	A.	Board Report	Discuss		3 m
	В.	Governance Work Plan	Discuss	Kimi Kean & Jumoke Hinton	15 m
	 Soliciting Community Input on AIMS Vision and Values: <u>Board-led Community Engagement Framework</u> Comprehensive list of board engagements for sign up AIMS board manual and role description - draft in progress Review process for selecting board officers and new members - Gov Cmt Update on board member recruitment 				
	C.	Special Education Annual Plan 2025	Discuss	Deborah Woods	5 m

		Purpose	Presenter	Time
D.	SPED Board Report 11/25	Discuss	Deborah Woods	5 m

VI. 7:30 PM **Closed Session**

A. Public Comment on Closed Session items Discuss Kimi Kean 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

B. Recess to Closed Session

Discuss Kimi Kean 20 m

1 m

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 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Matter
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

exceed thirty (30) minutes (10 minutes per section).

Title: Executive Director

7:51 PM VII. **Closing Items** A. Adjourn Meeting FYI Kimi Kean 1 m

B. NOTICES FYI Ahsjanae Hutchings

The next regular meeting of the Board of Directors is scheduled to be held on Tuesday December 9th, 2025, at 5:00 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, on or before November 15th, 2025 before 4:30 PM. Certification of Posting