



AIMS K-12
COLLEGE PREP
CHARTER DISTRICT

AIMS K-12 College Prep Charter District

Regular Board Meeting

Date and Time

Tuesday January 20, 2026 at 5:00 PM PST

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

<https://us05web.zoom.us/j/4853268122?pwd=Mk9yUUdzRFdkVzBFMzIQeVVDUFIrUT09>

Meeting ID: 485 326 8122

Passcode: rcjFZ5

[Click here to Submit Public Comment - https://bit.ly/aimsboardcomment](https://bit.ly/aimsboardcomment)

AIMS is committed to ensuring accessible participation for individuals with disabilities. Disability-related modifications or accommodations needed to take part in this meeting may be requested by contacting Jimmie Brown at 510-407-6153 at least 24 hours in advance, if possible, so appropriate arrangements can be made.

The meeting agenda will be posted at least 72 hours prior to the scheduled meeting time.

171 12th Street, Oakland, CA 94607

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

Jumoke Hinton: 2921 Chapman Street Suite 2 Oakland Ca 94601

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us06web.zoom.us/j/87594605508?pwd=7SSXWXx9FN7mP2gIp1YbkkoWRshdkQ.1>

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/87594605508?pwd=7SSXWXx9FN7mP2gIp1YbkkoWRshdkQ.1>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Jimmie Brown 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 Jimmie Brown at 510-407-6153 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Click on the link below to submit Public Comment:

<https://docs.google.com/forms/d/e/1FAIpQLScK0rD4rkfpiHrMyGtxnKaPECne4SfCG-5ezqD3xUALg00TAQ/viewform?usp=sharing>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Kimi Kean	1 m
B. Record Attendance and Guests		TBD	1 m
C. Land Acknowledgement		Tiffany Lacsado	2 m
D. Adoption of Agenda	Vote	Kimi Kean	2 m
E. Public Comment on Agenda Items		Kimi Kean	10 m

	Purpose	Presenter	Time
F. Public Comment on Non-Agenda Items		Kimi Kean	10 m
II. Consent Agenda			5:26 PM
A. Meeting Minutes Approval	Approve Minutes	Kimi Kean	2 m
Approve minutes for AIMS Board Meeting on November 18, 2025			
B. Meeting Minutes Approval	Approve Minutes	Kimi Kean	2 m
Approve minutes for AIMS Regular Board Meeting on December 9, 2025			
III. Reports			5:30 PM
A. Governance Work Plan	Discuss	Megan Sweet/ Jumoke Hinton	15 m
<ul style="list-style-type: none"> • Soliciting Community Input on AIMS Vision and Values: Board-led Community Engagement Framework • Comprehensive list of board engagements for sign up • AIMS board manual and role description 			
B. Executive Director's Memo	Discuss	Marco Menendez	10 m
Executive Director's Memo			
C. ACOE MOU Progress Update / Report	Discuss	Marco Menendez	20 m
D. AIMS Way Plan Updates	Discuss	Marco Menendez	20 m
E. Complaints Update		Jimmie Brown	5 m
<ul style="list-style-type: none"> • Trends and summary of Internal Complaints Tracking Log Report • Update on department responsible for complaint procedure 			
IV. Action Items			6:40 PM
A. Election of Officers – Nominations & Vote	Vote	Nominating Committee	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Chair – Kimi • Vice Chair – Jumoke • Treasurer – Megan • Secretary – Tiffany 			
B. Board Committee Assignments	Vote	Nominating Committee	5 m
<ul style="list-style-type: none"> • Finance Committee Chair – <ul style="list-style-type: none"> ◦ Treasurer • Governance Committee Chair – <ul style="list-style-type: none"> ◦ Secretary 			
C. 2024-2025 Audit Report	Vote	Christina Jordan	5 m
2024-2025 Audit Report			
D. Contract Approvals	Vote	Marco Menendez	5 m
Contract Approvals			
V. Closed Session: Safe Harbor Closed Session Topics			7:05 PM
A. Public Comment on Closed Session Items		Kimi Kean	10 m
B. ED Evaluation - Adopt mid-year evaluation	Vote	Kimi Kean	20 m
ED self evaluation			
BOD evaluation			
C. Legal Matters – Pre-litigation Update		Kimi Kean	10 m
D. Public Employees: Discipline/Dismissals/Release		Marco Menendez	10 m
E. Report Out of Closed Session	FYI	Kimi Kean	1 m
VI. Closing Items			7:56 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Kimi Kean	1 m

B. Accessibility Notice

AIMS is committed to ensuring accessible participation for individuals with disabilities. Disability-related modifications or accommodations needed to take part in this meeting may be requested by contacting Director Jimmie Brown at **510-407-6153** at least 24 hours in advance, if possible, so appropriate arrangements can be made.

C. Agenda Posting Certification

This certifies that this agenda was posted on the AIMS website at www.aimsk12.org on or before January 17, 2026, before 4:30 p.m.