AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Wednesday January 7, 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=Mk9yUUdzRFdkVzBFMzlQeVVDUFIrUT09
Meeting ID: 485 326 8122
Passcode: rcjFZ5

Click here to Submit Public Comment - 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 **Suzen Chu** at **510-390-1624** 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Kimi Kean	1 m
B.	Record Attendance and Guests			2 m
C.	Adoption of the Agenda	Vote	Kimi Kean	1 m
D.	Public Comments on Agenda Items		Kimi Kean	10 m

Public comment on agenda items is set aside for members of the public to address items listed on the Board's agenda. The Board of Directors will not respond to or take action based on public comment, except that clarifying questions may be asked or staff may be directed. Comments are limited to two (2) minutes per speaker, with up to **ten (10) minutes allocated for this section**.

E.	Public Comments on Non-Agenda Items		Kimi Kean	10 m

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F.	Introducing Land Acknowledgement to Board of Directors	Discuss		10 m
G.	Confirm committee meeting to be virtual by default	Discuss	Kimi Kean	10 m

II. Approve Committee Meeting Minutes — 5:44 PM

A.	Governance Committee Meeting Minutes: October 7, 2025	Approve Minutes	Kimi Kean	5 m

III. Action Items

IV. Non-Action Items — 5:49 PM

A.	Board Membership and Officers	Discuss		20 m

- BOD officer nominations: Jumoke Hinton and Tiffany Lacsado

		Purpose	Presenter	Time
	• Parent & Student board members: Jumoke Hinton and Tiffany Lacsado			
B.	Board of Directors Community Engagement			20 m
	• Protocol and Data Collection: Megan Sweet • Schedule and Sign-ups for Engagement: Marco Menedez • Communication Next Steps			
C.	BOD Governance Trainings & Goals	Discuss		10 m
	• Due: Brown Act, Ethics Training (new) • Propose CSDC asynchronous models: Marco **Menendez**			

V. Closed Session — 6:39 PM

A.	Public Comment on Closed Session items		Kimi Kean	10 m
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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:			

VI. Closing Items — 6:54 PM

A.	Adjourn Meeting	Vote
B.	NOTICES	

The next regular Governance meeting of the Board of Directors is scheduled for Tuesday, February 10th, 2026, at 5 PM.

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