AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday February 10, 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 modificat ions 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.

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171 12th Street, Oakland, CA 94607

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/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. Abigail Genova 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 Abigail Genova at (510) 220-1730 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-5ezqD3xUALg0OTAQ/viewform?usp=sharing

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Kimi Kean	
B.	Record Attendance		Kimi Kean	
C.	Adoption of the Agenda	Vote	Kimi Kean	
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**.

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

Public comment on non-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**

F.	Draft of Land Acknowledgement to Board of Directors	Discuss	Marco Menendez	10 m

LONG VERSION:

"We begin by acknowledging that we are gathered on the **ancestral, unceded territory of the Confederated Villages of Lisjan of the Ohlone people,** the first stewards of the land now known as the Oakland and greater Bay Area. We honor their enduring connection to this land, and we recognize that it was cared for and sustained by Indigenous peoples long before the establishment of publicly funded schools or charter systems.

Founded in 1996 by Native American families seeking to preserve their cultural heritage and community through education, AIMS K-12 College Prep carries a legacy deeply rooted in commitment to equity, inclusion, and opportunity. From our beginnings as the American Indian Public Charter School through our expansion into middle, high school, and K–8 campuses, our work has been shaped by generations of families who believed in educational excellence as a path to empowerment.

We acknowledge that the benefits this community derives from its presence here are made possible through histories that include displacement, colonization, and inequity. Acknowledging this history is not merely symbolic—it is a step toward truth, reconciliation, and meaningful action.

We recognize the **ongoing presence, resilience, and contributions of Native peoples past and present**—including those whose families continue to live in this region, and we commit to honoring that legacy through genuine partnerships, inclusion, and reflection. As an educational community, we understand that this acknowledgment is a beginning, not an endpoint: it calls us to deepen our learning, build authentic relationships, and support Indigenous voices and leadership in tangible ways.

	Purpose	Presenter	Time

May this statement guide us to live and work in greater awareness of the history that shapes these lands and to pursue justice, equity, and belonging for all."

SHORTER VERSION:

"We acknowledge that we are gathered on the ancestral, unceded land of the **Ohlone people**, specifically the **Confederated Villages of Lisjan**, who have stewarded this land since time immemorial.

Founded by Native American families seeking to preserve cultural connection through education, AIMS carries a responsibility to honor Indigenous histories and living communities. This acknowledgement is a step toward reflection, learning, and action, and a reminder of our commitment to equity, respect, and shared responsibility."

SHORTEST VERSION:

"We acknowledge that we are meeting on the ancestral land of the Ohlone people, specifically the Confederated Villages of Lisjan. We honor their enduring presence and commit ourselves to learning, reflection, and action rooted in equity and respect."

II. Action Items

III. Non-Action Items **5:30 PM**

A.	Board of Directors Governance Trainings	Discuss	Marco Menendez	5 m

Updates on completion

B.	Board Membership	Discuss	Marco Menendez	10 m

Executive Director Marco Menendez has reached out to the parent and student organizations to recruit new Board members.

AIMS Parents United (APU) - Elected Monique Oatis to represent APU and to be vetted by the Board to become a voting Board member.

AIMS High School Student Government - TBD

C.	Board of Directors Community Engagement	Discuss		10 m

		Purpose	Presenter	Time
IV.	**CLOSED SESSION**			**5:55 PM**
A.	Public Comment on Closed Session Items		Kimi Kean	5 m
B.	Public Employees: Discipline/Dismissals/Release		Marco Menendez	10 m
C.	Litigation Update & Discussion		Kimi Kean	20 m
D.	Report Out on Closed Session Items	FYI	Kimi Kean	1 m
V.	**Closing Items**			**6:31 PM**
A.	Adjourn Meeting	Vote	Kimi Kean	