AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday May 5, 2026 at 5:00 PM PDT

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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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

Board Remote Locations:

- Kimi Kean 4153 Fruitvale Ave, Oakland 94602
- Tiffany Lascato 1900 Fruitvale Ave, Oakland 94601

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 (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		Megan Sweet	
B.	Record Attendance		Abigail Genova	1 m
C.	Adoption of Agenda	Vote	Megan Sweet	1 m
D.	Public Comment on Action Items	Discuss	Megan Sweet	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

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	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 Comment on Non-Action Items	Discuss	Megan Sweet	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.**			
II.	**Action Items**			**5:22 PM**
A.	Job Description Update	Vote	Jimmie Brown	5 m
	Work location error fixed			
III.	**Non-Action Items**			**5:27 PM**
A.	Recruitment of Board Members	Discuss	Kimi Kean	10 m
B.	Onboarding/Logistics Student/Parent Board Members	Discuss	Marco Menendez	10 m
C.	Update on Superintendent Search	Discuss	Tiffany Lacsado	10 m
IV.	**Closed Session**			**5:57 PM**
	Safe Harbor Agenda for Closed Sessions (4843-4002-2251.v1)			
A.	Public Comment on Closed Session Items	Discuss	Megan Sweet	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.	Legal Matter - Litigation Update	Discuss	Kimi Kean	10 m
	Pursuant to Section 54956.9			
C.	Report Out of Closed Session	FYI	Megan Sweet	1 m

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V.	**Closing Items**			**6:18 PM**
A.	Adjourn Meeting	FYI	Megan Sweet	
B.	Accessibility Notice	FYI	Abigail Genova	

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