



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday April 30, 2019 at 12:00 PM PDT

Location

171 12th Street, Oakland Ca. 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana 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) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
C. Approve Prior Committee Meeting Minutes	Approve Minutes		2 m
D. Public Comments on Non-Action Items	Discuss		5 m

	Purpose	Presenter	Time
<p>Public Comment on Non-Action 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 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).</p>			
E.	Public Comments on Action Items		5 m
<p>Public Comment on Action 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 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).</p>			
II.	Non-Action Items		12:15 PM
A.	AIMS Board Bylaws	Discuss Toni Cook	5 m
B.	403b Vesting Policies	Discuss Katema Ballentine	5 m
C.	Personal Property Policy	Discuss Katema Ballentine	5 m
III.	Action Items		12:30 PM
Governance			
A.	Developing the Superintendent's 2018-2019 performance goals.	Discuss Toni Cook	5 m
B.	2019-2020 Board Calendar	Discuss	5 m
Discuss Board calendar for next school year			
IV.	Closed Session		12:40 PM
A.	Public Comment on Closed Session Items	FYI	10 m
<p>Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to Public Comment, except that the Committee 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 twenty (20) minutes (10 minutes per section).</p>			

	Purpose	Presenter	Time
B. Recess to Closed Session	Discuss		20 m
Closed Session Items:			
1. Conference with Real Property Negotiators (Gov. Code Section 54956.9)			
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)			
3. Conference with Labor Negotiators (Government Code § 54957.6)			
C. Reconvene from Closed Session	Vote		2 m
V. Closing Items			1:12 PM
A. Items for Next Agenda	FYI		
-			
-			
-			
-			
-			
B. Adjourn Meeting	Vote		
C. NOTICES	FYI		
<p>The next regular meeting of the Board of Directors is scheduled to be held January 22, 2019 @ 6:30 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. Marisol Magana 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)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.</p>			
<p>I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.</p>			

	Purpose	Presenter	Time
Certification of Posting			

Coversheet

2019-2020 Board Calendar

Section: III. Action Items
Item: B. 2019-2020 Board Calendar
Purpose: Discuss
Submitted by:
Related Material: 2019-2020_Calendar_-_Draft.pdf

American Indian Model Schools

2019-2020 School Calendar

July 2019						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020						
Su	M	Tu	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
Su	M	Tu	W	Th	F	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- Schools Closed
- Schools/Offices Closed
- All Staff PD
- Teacher/Parent Conferences

- AIPCS/AIPCS II Math Camp
- First/Last Day of School
- Report Card Week
- Progress Report Week

- 100th Day of School
- AP/CAASPP Testing
- * Instructional Days/Month

Jun 18 - Jul 17	AIPHS Credit Recovery	Dec 23 - Jan 3	Winter Break (schools closed)
Jul 8 - 26	AIPCS/AIPCS II Math Camp	Jan 20	MLK Jr. Day (schools/offices closed)
July 4 - 5	Independence Day (offices closed)	Jan 24	Staff Development Day (schools closed)
Aug 5 - 9	AIMS Staff Orientation (Schools Closed)	Feb 17	Presidents' Day (schools/offices closed)
Aug 12	Teacher Prep Day (Schools Closed)	Feb 28	Staff Development Day (schools closed)
Aug 13	First Day of School for Students	Mar 27	Staff Development Day (schools closed)
Aug 30	Staff Development (schools closed)	Mar 30 - Apr 3	Spring Break (schools closed)
Sep 2	Labor Day (schools/offices closed)	Apr 17	Teacher/Parent Conference (No School for Students)
Sep 27	Staff Development (schools closed)	Apr 20 - Jun 5	AP/CAASPP Testing
Oct 18	Staff Development (schools closed)	May 1	Staff Development (schools closed)
Nov 1	Teacher/Parent Conference (No School for Students)	May 25	Memorial Day (schools/offices closed)
Nov 11	Veteran's Day (schools/offices closed)	June 18	Last Day of School for Students
Nov 25 - 29	Thanksgiving Break (schools closed)	June 18	AIMS Graduation Day