

AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Thursday August 29, 2019 at 6:30 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 6:30 PM

Opening Items

A. Call the Meeting to Order 1 m

- Board President, Mr. Steven Leung

B. Record Attendance and Guests Vote 2 m

- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters

		Purpose	Presenter	Time
C.	Adoption of Agenda	Vote		2 m

- Board President, Mr. Steven Leung

D. Public Comment on Non-Agenda Items

10 m

Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not on the Board's agenda. 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).

E. Public Comment on Agenda Items

III.

Action Items

10 m

Public Comment on Agenda 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).

II.	Non-Action Items				6:55 PM
	A.	President's Report	FYI	Board President. Mr. Leung	5 m
	B.	Superintendent's Report	FYI	Superintendent Woods-Cadiz	5 m
	C.	Finance Report	FYI	Chief Business Officer, Ms. Katema Ballentine	5 m
	D.	Operations Report	FYI	Operations	5 m
	- Data, Accountability, and Operations Director, Ms. Marisol Magana- Data, Accountability, and Operations Manager, Ms. Tiffany Tung				
	E.	Board Member Photo Session	FYI	Suzen Chu	30 m

7:45 PM

		Purpose	Presenter	Time
A.	Approval of Adrien Abuyen to AIMS Board of Directors	Vote		5 m
В.	Approval of Dana Lang to AIMS Board of Directors	Vote		5 m
C.	Consent Calendar	Vote		5 m
	 School Dude Solutions Contract Scholarbuys Lease Marketing and Communications Contract Localwise Recruiter service Think HR Bylaws Revision Revised Board Calendar Student Enrollment And Registration MOU 			

E. Approval of Year End Fiscal Report
F. Out of State Travel-Charter Leader Recognition Awards
G. Change of Corporate Name and site reference Per Board Retreat Decision

Vote

- AIMS K-12 College Prep Charter District
- AIMS K-12 HIgh School
- AIMS K-12 Middle School

D. AIMS RESOLUTION OPPOSING AB1505

AIMS K-12 Elementary

IV. Closed Session 8:20 PM

A. Public Comment on Closed Session Items FYI 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 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).

5 m

Purpose

Presenter

Time

10 m B. Recess to Closed Session Discuss Closed Session Items: 1. Personnel Matter- Employee Work Plan 2. Personnel Matter- Employee Compensation Per Contract 3. Conference with Real Property Negotiators (Gov. Code Section 54956.9) 4. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) **C.** Reconvene from Closed Session Vote 2 m Roll Call FYI 3 m **D.** Report from Closed Session - Board President, Mr. Steven Leung V. 8:45 PM **Closing Items** Items for Next Agenda **Discuss** 5 m B. Adjourn Meeting FYI C. NOTICES FYI The next regular meeting of the Board of Directors is scheduled to be held September 17, 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.

	Purpose	Presenter	Time
I, hereby certify tha	t I posted this a	genda at the AIMS	
Campus 171 12th street, Oakland, CA 94607 on	,	, at	
PM.			
Certification of Posting			