



AIMS K-12 College Prep Charter District

Special Governance Committee Meeting

Date and Time

Monday September 28, 2020 at 3:00 PM PDT

Location

Zoom :

<https://zoom.us/j/95192727075>

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
C. 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). Please enter all questions via Zoom chat feature.</p>			
D.	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). Please enter all questions via Zoom chat feature.</p>			
II.	Action Items		3:13 PM
Governance			
A.	Approval for Submission of AIMS HS Charter Renewal	Superintendent Woods-Cadiz	
B.	Approval for Submission of AIMS College Prep Middle School Charter Renewal	Superintendent Woods-Cadiz	5 m
III.	Closed Session		3:18 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>			
B.	Closed Session Items Anticipated Litigation	Vote Toni Cook	30 m

	Purpose	Presenter	Time
C. Reconvene from Closed Session	Vote		2 m
IV. Closing Items			4:00 PM
A. Items for Next Agenda	FYI		
-			
-			
-			
-			
-			
B. Adjourn Meeting	Vote		
C. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on September 29, 2020, at 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.

I, Kellie Minor, hereby certify that I posted this agenda on the AIMS website on, September 27, at 2:50 PM.

Certification of Posting

Coversheet

Approval for Submission of AIMS HS Charter Renewal

Section: II. Action Items
Item: A. Approval for Submission of AIMS HS Charter Renewal
Purpose:
Submitted by:
Related Material: AIMS HS CHARTER RENEWAL (2).pdf

AIMS HIGH SCHOOL CHARTER RENEWAL

A large, faint watermark of the AIMS High School logo is visible in the background. The logo features a shield with a sunburst at the top, the word 'AIMS' in a banner across the middle, and an open book at the bottom with the letters 'M', 'S', 'E', and 'H' on its pages.

SUPERINTENDENT WOODS-CADIZ

SEPTEMBER 29, 2020

Introduction

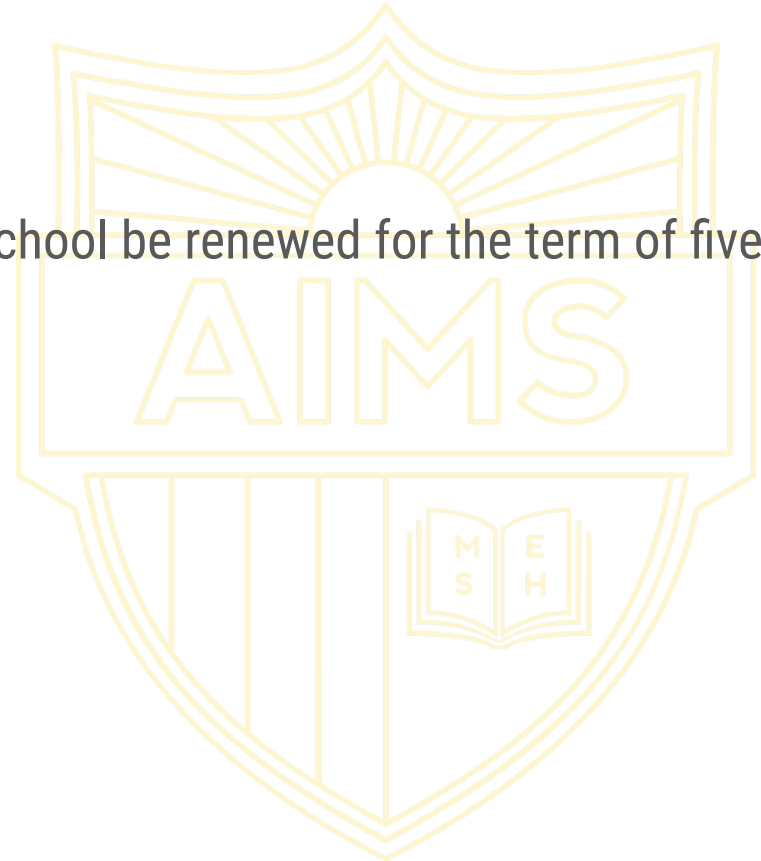
It has been nearly fifteen years since American Indian Model Schools (“AIMS”), which is celebrating its twenty-fifth year in education, opened American Indian Public High School (“AIPHS”). A great deal has changed since then, both within Oakland and within the Charter School. While the Charter School remains the same, AIMS has decided this is an appropriate time to change the name of the Charter School to AIMS College Prep High School (“AIMS HS” or “AIMS High School”). This is how AIMS will be referring to the Charter School in the charter document. AIMS HS was the second charter school to be opened by AIMS; and AIMS HS has maintained its placement as one of the top High Schools in the nation and the State.

Committed to academic excellence, AIMS HS’s goal is to provide structure and student achievement to traditionally underserved urban students by:

- Improving the academic achievements of all students including those with special needs
- Closing the achievement gap
- Focusing on student attendance
- Supporting effective educators
- Providing a structured learning environment

Requested Term

AIMS is requesting that AIMS College High School be renewed for the term of five years (2021-2026).



AB 1505 Tiering

Education Code Section 47607.2(b) (middle tier)

Pursuant to the amendments made to Education Code Section 47607, and the creation of Education Code Section 47607.2, by Assembly Bill 1505 (2019), at the time of charter renewal, a chartering authority shall consider the performance of the charter school on the state and local indicators reported the California School Dashboard (“Dashboard”), and, in some circumstances, the performance of the charter school on assessments deemed to be verified data.

In addition to the shift toward assessing Dashboard data, Assembly Bill 1505 also created a three-tiered system of evaluating charter schools’ performance, plus a separate category for Dashboard Alternative School Status schools. Each of the three tiers has unique qualifying criteria.

AIMS HS fits into the middle tier, as determined by the California Department of Education, and is eligible for charter renewal.

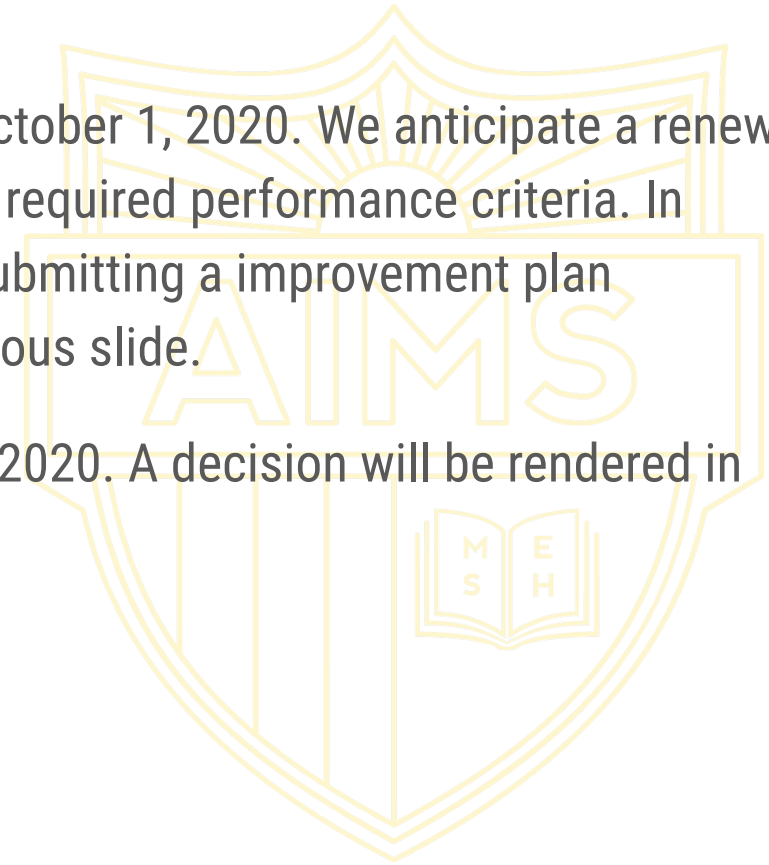
AIMS HS Renewal Tier

AIMS College Prep High School is recognized as a middle tier school by the state of California. During the 2018-2019 school year there was a decrease in High School completion for students who left AIMS but started initially with us as Freshmen, and in our ELA scores for our juniors on the CAASPP assessment. This decrease caused AIMS High School to drop from a high tier to a middle tier. These concerns were rectified during the 2019-2020 school year. Due to the Pandemic, the state of California only takes the 2018-2019 year into consideration for renewal and we were not able to claim the improvements

Submission

AIMS HS will be submitting our Charter by October 1, 2020. We anticipate a renewal of five years, because we have met all of the required performance criteria. In addition, although it is not required we are submitting a improvement plan regarding the concerns identified in the previous slide.

The hearing most likely will be in November, 2020. A decision will be rendered in December, 2020.

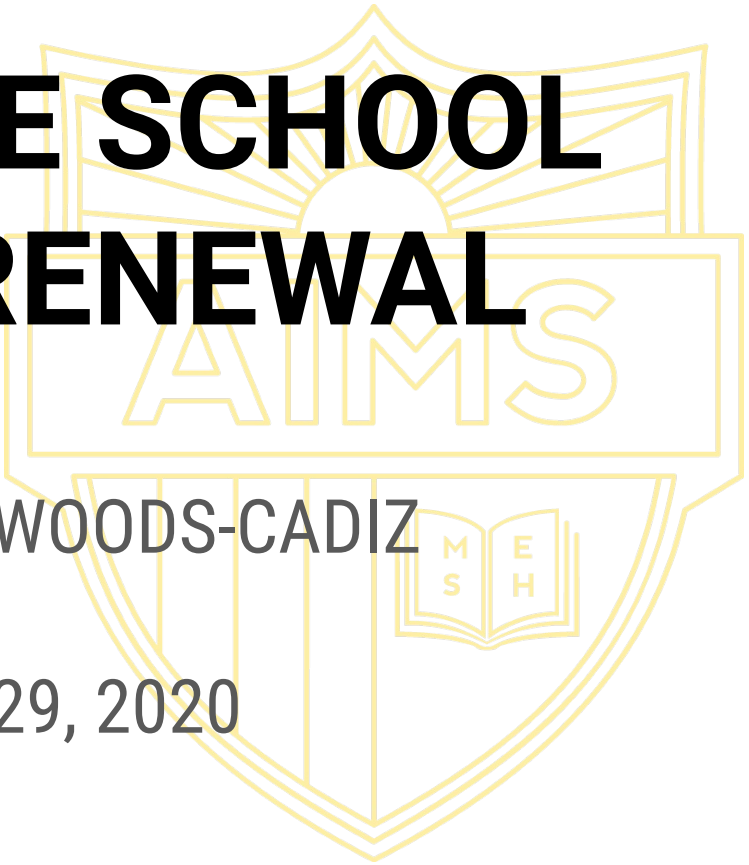


Coversheet

Approval for Submission of AIMS College Prep Middle School Charter Renewal

Section: II. Action Items
Item: B. Approval for Submission of AIMS College Prep Middle School Charter
Renewal
Purpose:
Submitted by:
Related Material: _AIMS MS CHARTER RENEWAL.pdf

AIMS MIDDLE SCHOOL CHARTER RENEWAL

A large, faint watermark of the AIMS Middle School logo is visible in the background. The logo features a shield with a sunburst at the top, the letters 'AIMS' in a large font across the middle, and an open book at the bottom with the letters 'M', 'S', 'E', and 'H' on its pages.

SUPERINTENDENT WOODS-CADIZ

SEPTEMBER 29, 2020

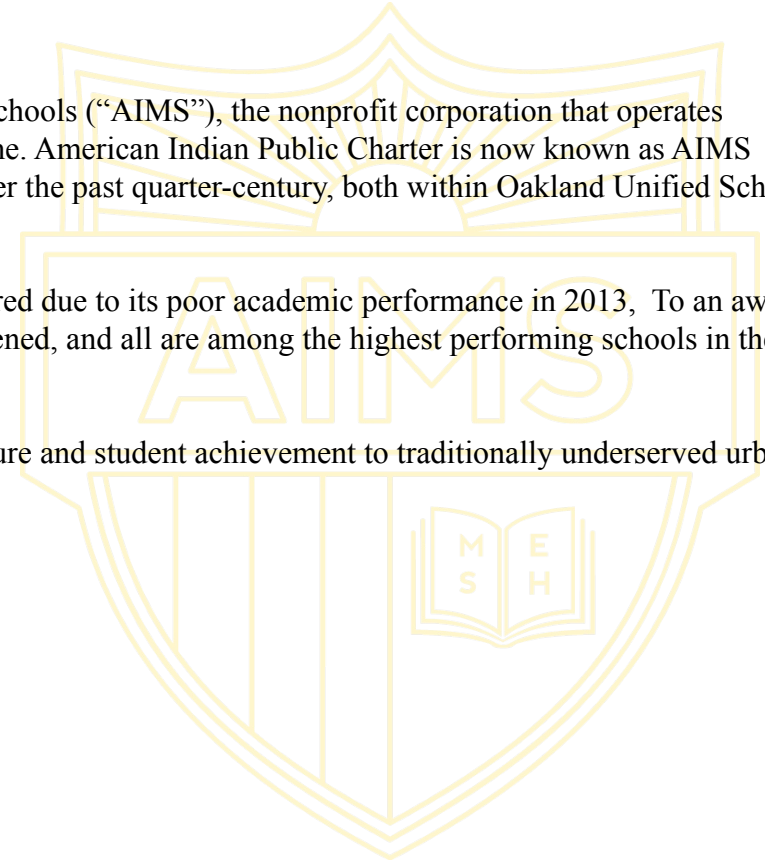
Introduction

The year 2021 will be the 25th Anniversary of American Indian Model Schools (“AIMS”), the nonprofit corporation that operates American Indian Public Charter. With this celebration, comes a new name. American Indian Public Charter is now known as AIMS College Prep Middle School. (“AIMS MS”) A great deal has changed over the past quarter-century, both within Oakland Unified School District (“OUSD” or the “District”) and within AIMS.

AIMS MS has gone from a failing school that’s doors were nearly shuttered due to its poor academic performance in 2013, To an award winning system. Additional schools using the AIMS Model have also opened, and all are among the highest performing schools in the country (Niche.com).

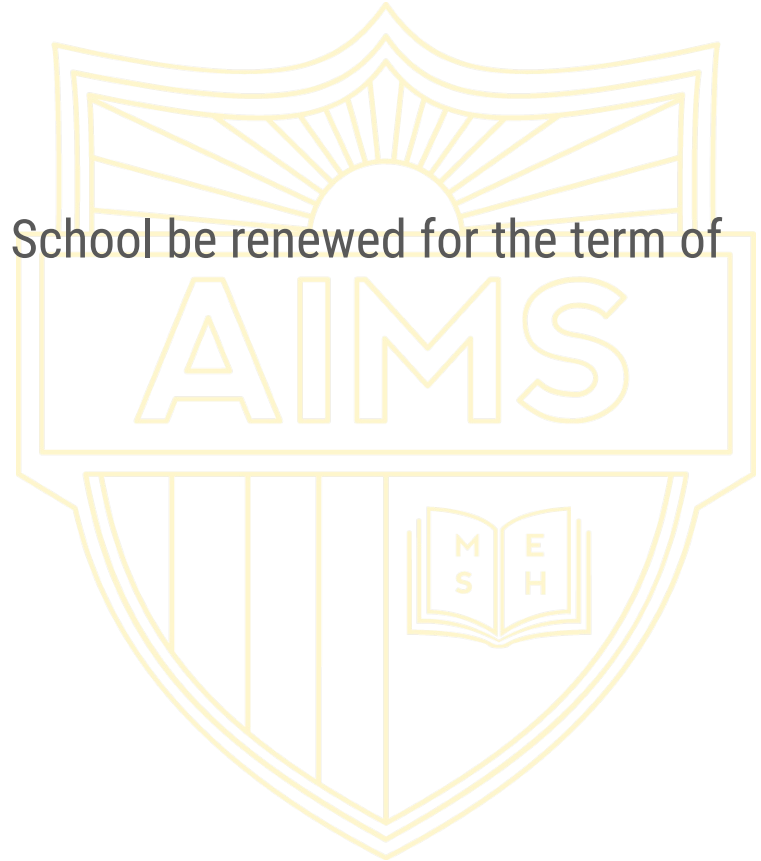
Committed to academic excellence, AIMS MS’s goal is to provide structure and student achievement to traditionally underserved urban students by:

- Improving the academic achievements of all students
- Closing the achievement gap
- Focusing on student attendance
- Supporting effective educators
- Providing a structured learning environment



Requested Term

AIMS is requesting that AIMS College Middle School be renewed for the term of seven years (2021-2028).



AB 1505 Tiering

Education Code Section 47607.2(b) (high tier)

EVIDENCE OF MEETING CHARTER RENEWAL STANDARDS PURSUANT TO EDUCATION CODE SECTION 47607(c)

Pursuant to the amendments made to Education Code Section 47607, and the addition of Education Code Section 47607.2, by Assembly Bill 1505 (2019), at the time of charter renewal, a chartering authority shall consider the performance of the charter school on the state and local indicators reported the California School Dashboard (“Dashboard”), and, in some circumstances, the performance of the charter school on assessments deemed to be verified data.

In addition to the shift toward assessing Dashboard data, Assembly Bill 1505 also created a three-tiered system of evaluating charter schools’ performance, plus a separate category for Dashboard Alternative School Status schools. Each of the three tiers has unique qualifying criteria.

On July 1, 2020 the Charter School received confirmation from the California Department of Education that the Charter School met the criteria of Education Code Section 47607(C)(2)(B)(ii) and shall be considered a “high performing” charter school for purposes of renewal.

AIMS MS Renewal Tier

Indicator	2019 AIMS MS	2019 State	Comparison
CAASPP ELA	-2.2	-2.5	Higher
CAASPP Math	30.4	-33.5	Higher
English Learner Progress	55% Making Progress	48.3 Making Progress	Higher
Chronic Absenteeism	2.4%	10.1%	Better (lower)
Suspension Rate	3.5%	3.4%	Higher

Submission

AIMS MS will be submitting our Charter by October 1, 2020. We anticipate a renewal of seven years, because we have met all of the required performance criteria.

The hearing most likely will be in November, 2020. A decision will be rendered in December, 2020.

