AIMS K-12 College Prep Charter District

AIMS Monthly Governance Committee Meeting

Date and Time

Tuesday October 6, 2020 at 6:00 PM PDT

Location

Zoom

https://zoom.us/j/98152557111

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**			**6:00 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

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.**

D. Public Comments on Action Items 5 m

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.**

II. Non-Action Items

III. Action Items **6:13 PM**

Governance

A.	AIMS Unpaid Meal Policy	Vote	Tiffany Tung	15 m
B.	USDA Non-Descrimination Statement policy	Vote	Tiffany Tung	10 m

IV. Closed Session **6:38 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 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).**

B.	Closed Session Items	Vote	Toni Cook	30 m

		Purpose	Presenter	Time
	Anticipated Litigation			
C.	Reconvene from Closed Session	Vote		2 m
V.	**Closing Items**			**7:20 PM**
A.	Items for Next Agenda	FYI		

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B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on October 20, 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 at the AIMS Campus 171 12th street, Oakland, CA 94607 on, Oct. 2, 2020, at 5:45 PM.
Certification of Posting

Coversheet

AIMS Unpaid Meal Policy

Section:	III. Action Items
Item:	A. AIMS Unpaid Meal Policy
Purpose:	Vote
Submitted by:	
Related Material:	AIMS Unpaid Meal Policy 2020-2021 Final .docx

American Indian Model Schools Local Meal Charge Policy 2020-2021

Dear Parent or Guardian:

American Indian Model Schools participates in the National School Lunch Program by offering nutritious meals every school day. Students may buy lunch for $3.25. Eligible students may receive meals free of charge or at the reduced-at .40 cents. You or your children do not have to be U.S. citizens to qualify for free or reduced-price meals. You must fill out a new Free/Reduced Lunch Application at the beginning of each school year to see if you qualify. Applications are available at our front desk any time throughout the school year. If you have any questions about applying, please contact Operations Department at 510-893-8701.

Payments

We ask that families pay up front for student meal purchases. This helps lunch lines move quickly, giving students more time to enjoy their meal. There are multiple options to make payments to your student's lunch account:

In-Person Payments

Payments can be made on school days at the American Indian Model Schools front desk between the hours of 9:30 a.m.-12:30 p.m.

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  - Address: 746 Grand Ave Oakland, CA 94610
  - Address: 171 12th St. Oakland, CA 94607
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- We accept cash in exact amounts.
  - A receipt will be given at time of payment.

- Students and families can make payments at the front desk register between the hours of 9:30 a.m. to 12:30 p.m.
  - A receipt will be given at time of payment.

Electronic Payments through MealTime

- Payments can be made online at www.mymealtime.com
- There is a 4.9% transaction fee for online payments.

Charges/Balances

If a student takes a meal they will be charged for it. We encourage families to have a conversation with students so they know whether they can participate in the school meal program.

American Indian Model Schools will allow students to charge a negative balance to their lunch account. The negative balance limit is $20.00. Outstanding balances must be paid within 2 weeks.

American Indian Model Schools prohibits the charging of à la carte or extra items by any student with a negative balance regardless of the student's eligibility status.

Once a month balance notifications will be sent to families. The balance statement will notify you of the current status of your student's lunch account. The balance statement will also include instructions for making payments (same as above).

Delinquent Meal Charge Debt

Failure to repay meal debt will result in the following consequences:

- Prior to withdrawing from AIMS school district, debt will need to be paid in full.

If your family is experiencing a financial setback, please contact us so we can help. We are willing to work with you to develop a payment plan for your lunch account.

Also, families may submit a free/reduced lunch application at any point during the school year. We can assist you in applying for free or reduced lunch if your income situation has changed mid-year.

Please contact AIMS Nutrition Program at 510-893-8701 or email lunch@aimsk12.org ***for assistance.***

These policies are also outlined Meal Charge Policy can be found on our school website: www.aimschools.org

AIMS is an equal opportunity employer

Coversheet

USDA Non-Descrimination Statement policy

Section:	III. Action Items
Item:	B. USDA Non-Descrimination Statement policy
Purpose:	Vote
Submitted by:	
Related Material:	USDA Nondiscrimination Statement.docx

USDA Nondiscrimination Statement

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: How to File a Complaint, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.