



# AIMS K-12 College Prep Charter District

## Special Board Meeting

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### Date and Time

Sunday April 24, 2022 at 10:30 AM PDT

### Location

Director Edington Location-4049 First Street Livermore, CA 94551

Director Leung Location-2450 Washington Ave. Suite 100 San Leandro, CA 94577

Director Hinton Director Lang Location-171 12th Street Oakland, CA 94607

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AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 AM</b>
Opening Items			

	Purpose	Presenter	Time
<p><b>A.</b> Call the Meeting to Order</p> <p>Board President will call the October 19, 2021 Board of Directors meeting to order.</p>		Chris Edington, Board President	1 m
<b>B.</b> Record Attendance and Guests	Vote	Chris Edington	1 m
<b>C.</b> Adoption of Agenda	Vote	Chris Edington, Board President	1 m
<p>AIMS Board Directors will adopt the October 19, 2021 AIMS Board of Directors Agenda.</p>			
<b>D.</b> Public Comment on Agenda Items			2 m
<p>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. <b>Comments are limited to two (2) minutes per person, and a total time allotted for all public comments will not exceed thirty (30) minutes (10 minutes per section).</b></p>			
<b>E.</b> Public Comment on Non-Agenda Items			2 m
<p>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. <b>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></p>			
<b>II.</b>	<b>Action Items</b>		<b>10:37 AM</b>
<b>A.</b>	AIMS - Permitting Virtual Meetings in Specified Circumstances	Vote	Chris Edington, Board President
<b>III.</b>	<b>Closing Items</b>		<b>10:38 AM</b>

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Chris Edington	2 m

**The next regular meeting of the Board of Directors is scheduled to be held on April 26, 2022 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. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.**

**I, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on April 23, 2022, at 10:30 AM.**

**Certification of Posting**

# Coversheet

## Call the Meeting to Order

**Section:** I. Opening Items  
**Item:** A. Call the Meeting to Order  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:**  
April\_AIMS\_-\_Permitting\_Virtual\_Meetings\_in\_Specified\_Circumstances\_\_1\_\_1\_.pdf

**RESOLUTION  
OF THE  
BOARD OF EDUCATION  
OF THE  
AIMSK-12 College Prep Charter District**

**Permitting Virtual Meetings In Specified Circumstances**

**WHEREAS**, Assembly Bill No. 361 (“AB 361”) is intended to “improve and enhance public access to . . . local agency meetings during the COVID-19 pandemic and future applicable emergencies, by allowing broader access through teleconferencing options”;

**WHEREAS**, AB 361 permits local legislative bodies subject to the Brown Act to hold virtual meetings without needing to publish the physical locations of Board members or make those locations open to the public if there is a proclaimed state of emergency (pursuant to Section 8625 of the California Emergency Services Act) and either: (i) state or local officials have imposed or recommended measures to promote social distancing, or (ii) there is a finding that, as a result of the emergency, meeting in person “would present imminent risks to the health or safety of attendees”;

**WHEREAS**, prior to the COVID-19 pandemic, the American Indian Model School College Prep District Board of Directors (“AIMS Board”) held regular and committee meetings at 171 12th Street Oakland CA 94607

**WHEREAS**, the AIMS personnel available to ensure attendees are socially distanced and properly wearing masks at regular board and committee meetings held at the 171 12<sup>th</sup> Street location is insufficient to maintain a safe environment for in person meetings.

**NOW, THEREFORE, BE IT RESOLVED**, the AIMS Board hereby makes the following findings:

- The Governor has proclaimed a state of emergency pursuant to Section 8625 of the California Emergency Services Act
- Any violation of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees at an in-person Board meeting at 171 12th Street Oakland CA 94607 location “would present imminent risks to the health or safety of attendees”,

**BE IT FURTHER RESOLVED**, the intent of these findings is to permit the AIMS Board regular and committee meetings subject to the Brown Act to meet virtually rather than in at 171 12th Street Oakland CA 94607 or similar location without publishing the physical locations of members (as such meetings would otherwise be held in unsafe locations in light of COVID-19);

**BE IT FURTHER RESOLVED**, nothing in this Resolution shall prohibit the AIMS Board, regular and committee meetings subject to the Brown Act from meeting in person if (i) a majority of the membership of the body approves a request to do so, (ii) the request specifies the dates of the desired in-person meeting(s) and the desired location(s), and (iii) the AIMS Board President and Superintendent approves, in writing, that the desired location(s) “would [not] present imminent risks to the health or safety of attendees”; and

**BE IT FURTHER RESOLVED**, this Resolution is effective for the month of April 2022.

**PASSED AND ADOPTED** by the Board of Education of the AIMS College Prep Charter District this \_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSTAINED: