



# AIMS K-12 College Prep Charter District

## Special AIMS Board Meeting

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### Date and Time

Tuesday October 25, 2022 at 6:30 PM PDT

### Location

The meeting will be held remotely

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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. 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.**

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### Agenda

|                                     | Purpose   | Presenter      | Time           |
|-------------------------------------|---|----------------|----------------|
| <b>I. Opening Items</b>             |   |                | <b>6:30 PM</b> |
| Opening Items                       |   |                |                |
| <b>A. Call the Meeting to Order</b> |   | Chris Edington | 1 m            |
|                                     | Board President will call the October 25, 2022 Board of Directors meeting to order. |                |                |

|  | Purpose | Presenter     | Time |
|--|---------|---------------|------|
| <b>B.</b> Record Attendance and Guests | Vote    | Maya Nicholas | 1 m  |

Maya Nicholas will record the attendance of the Board Directors and introduce any guest present at the October 25, 2022, AIMS Board of Directors Meeting.

|                              |      |                |     |
|------------------------------|------|----------------|-----|
| <b>C.</b> Adoption of Agenda | Vote | Chris Edington | 1 m |
|------------------------------|------|----------------|-----|

AIMS Board Directors will adopt the October 25, 2022 AIMS Board of Directors Agenda.

|  |      |                |     |
|--|------|----------------|-----|
| <b>D.</b> Permission of Virtual Meetings | Vote | Chris Edington | 1 m |
|--|------|----------------|-----|

|   |  |                |     |
|---|--|----------------|-----|
| <b>E.</b> Election of New Board Member- Dr. Jaime Colly |  | Chris Edington | 5 m |
|---|--|----------------|-----|

|  |  |  |      |
|--|--|--|------|
| <b>F.</b> Public Comment on Agenda 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).**

[Click to submit comment](#)

|  |  |  |      |
|--|--|--|------|
| <b>G.</b> 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).**

[Click to submit a comment](#)

**II. Non-Action Items**

**III. Action Items 6:59 PM**

|                            |      |                |     |
|----------------------------|------|----------------|-----|
| <b>A.</b> Consent Calendar | Vote | Chris Edington | 5 m |
|----------------------------|------|----------------|-----|

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Finance Procedures   |         |           |      |
| NABSE Conference   |         |           |      |
| Virginia Williams Contract   |         |           |      |
| Sharon Tom Contract  |         |           |      |
| All Tied Up Agreement  |         |           |      |
| AIMS Staff Handbook  |         |           |      |
| AIMS Student and Families Handbook   |         |           |      |
| Valedictorian Salutatorian Handbook Addition                                   |         |           |      |
| <a href="#">AP Chemistry Textbook Surplus.pdf</a>                              |         |           |      |
| <a href="#">2022-23 AIMS HS EEBG Amendments.pdf</a>                            |         |           |      |
| <a href="#">2022-23 AIMS Athletic Department Budget Amendments.pdf</a>         |         |           |      |
| <a href="#">2022-23 AIMS HS ESSER III EZ Read (Amended).pdf</a>                |         |           |      |
| <a href="#">2022-23 Academic Consultant Contract - Virginia Williamson.pdf</a> |         |           |      |
| <a href="#">2022-23 Academic Consultant Contract - Sharon Tom.pdf</a>          |         |           |      |
| Insurance Memo   |         |           |      |

**IV. Closed Session 7:04 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).**

- B.** Recess to Closed Session Discuss 20 m

- Closed Session Items:
1. Conference with Real Property Negotiations (Gov. Code Section 54956.9)
  2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)
  3. Employee Matters
  4. Student Discipline Matter

- C.** Reconvene from Closed Session Vote 1 m

|                                       | Purpose | Presenter     | Time           |
|---------------------------------------|---------|---------------|----------------|
| Roll Call                             |         |               |                |
| <b>D.</b> Report from Closed Session  | FYI     |               | 1 m            |
| - Board President, Mr. Chris Edington |         |               |                |
| <b>V. Closing Items</b>               |         |               | <b>7:36 PM</b> |
| <b>A.</b> Adjourn Meeting             | FYI     |               |                |
| <b>B.</b> NOTICES                     | FYI     | Maya Nicholas | 1 m            |

**The next regular meeting of the Board of Directors is scheduled to be held on November 8, 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. 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, Maya Nicholas, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on October 24, 2022, Before 6:30 PM.  
Certification of Posting**