AIMS K-12 College Prep Charter District

Special AIMS Board Meeting

Date and Time

Tuesday October 25, 2022 at 6:30 PM PDT

Location

The meeting will be held remotely

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**			**6:30 PM**
	Opening Items			
A.	Call the Meeting to Order		Chris Edington	1 m
	Board President will call the October 25, 2022 Board of Directors meeting to order.			

		Purpose	Presenter	Time
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.

C.	Adoption of Agenda	Vote	Chris Edington	1 m

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

D.	Permission of Virtual Meetings	Vote	Chris Edington	1 m
E.	Election of New Board Member- Dr. Jaime Colly		Chris Edington	5 m
F.	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

G.	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).**

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II. Non-Action Items

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

		Purpose	Presenter	Time
A.	Consent Calendar	Vote	Chris Edington	5 m

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
AP Chemistry Textbook Surplus.pdf
2022-23 AIMS HS EEBG Amendments.pdf
2022-23 AIMS Athletic Department Budget Amendments.pdf
2022-23 AIMS HS ESSER III EZ Read (Amended).pdf
2022-23 Academic Consultant Contract - Virginia Williamson.pdf
2022-23 Academic Consultant Contract - Sharon Tom.pdf
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

		Purpose	Presenter	Time
C.	Reconvene from Closed Session	Vote		1 m
	Roll Call			
D.	Report from Closed Session	FYI		1 m
	- Board President, Mr. Chris Edington			
V.	**Closing Items**			**7:36 PM**
A.	Adjourn Meeting	FYI		
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, on October 24, 2022, Before 6:30 PM.
Certification of Posting