



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Monday November 6, 2023 at 3:00 PM PST

Location

171 12th Street, Oakland, CA 94607
4049 First Street, Livermore, CA 94605
2450 Washington Ave., San Leandro, CA 94577
1801 Adeline Street, Oakland, CA 94607
7521 Ney Avenue, Oakland, CA 94605

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,, *076927# US

+19294362866,,3311128694#,,, *076927# US (New York)

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694>

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			3:00 PM
Opening Items			
A.	Call the Meeting to Order	Chris Edington	
B.	Record Attendance and Guests	Barbara Pemberton	1 m
C.	Adoption of Agenda	Vote	1 m
D.	Public Comment on Agenda Items		4 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).		
E.	Public Comment on Non-Agenda Items		4 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).		
II. Consideration and Discussion of CAP			3:10 PM
A.	AIMS Board of Directors Working Session		90 m
III. Closed Session			4:40 PM

	Purpose	Presenter	Time
<p>A. Public Comment on Closed Session Items</p> <p>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).</p>	FYI		10 m
<p>B. Recess to Closed Session</p> <p>Closed Session Items:</p> <ul style="list-style-type: none"> • Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. 	Discuss		60 m
<p>C. Report from Closed Session</p>	FYI		2 m
<p>IV. Closing Items</p>			5:52 PM
<p>A. Adjourn Meeting</p>	FYI		
<p>B. NOTICES</p> <p>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, November 2023, at 6:45 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.</p> <p>I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on November 3, 2023, before 3:00 pm.</p> <p>Certification of Posting</p>	FYI	Barbara Pemberton	

Coversheet

AIMS Board of Directors Working Session

Section: II. Consideration and Discussion of CAP
Item: A. AIMS Board of Directors Working Session
Purpose:
Submitted by:
Related Material: AIMS Board of Directors Working Session 11-06-23.pdf

AIMS Board of Directors Working Session November 6, 2023 3:00 p.m. – 6:00 p.m.

Draft Agenda

1) **Ensure a Shared Understanding by AIMS Governance Team**

Review OUSD Board Resolution No. 2324-0063, Providing the American Indian Public Charter School II with Notice and A Reasonable Opportunity to Cure Pursuant to Education Code Section 47607(e), approved by OUSD Board of Trustees September 27, 2023. Identify and discuss key elements of the report and notice, including, but not limited to:

- a. Violations and concerns identified by OUSD
- b. Specific areas identified by OUSD proposing that AIMS develop strategic cures/remedies in an AIMS Corrective Action Plan (CAP)
- c. Timeline for responding to the notice, development of the CAP, implementation, progress monitoring, evaluation, and reporting to AIMS' Board and OUSD

2) **Review Process for Development, Implementation, and Accountability of the CAP**

- a. Format of the plan
- b. Role and responsibilities of the Superintendent
- c. Role and responsibilities of the AIMS Board
- d. Role and responsibilities of the CAP Committee
- e. Role and responsibilities of OUSD

3) **Review the CAP, Ask Clarifying Questions and Make Recommendations for Revision (As Needed)**

Please utilize the following guiding questions as a lens for review and discussion purposes:

- a. Are all OUSD violations and concerns clearly identified?
- b. Are there clear **i) goals, ii) actions steps, iii) and objectives** to remedy each of the concerns by June 30, 2024? Are these action steps or practices sustainable?
- c. Have metrics and a plan, including timelines and frequency, for measuring progress or completion been identified?
- d. Is it clear who/what department of AIMS administrative leadership will be responsible for implementation of each of the actions?
- e. Which action steps, if any, are the primary responsibility of the AIMS governance team vs. AIMS administrative leadership?
- f. How will AIMS administrative leadership and governance team respond if/when proposed actions are unsuccessful to promote timely and appropriate course corrections?
- g. How will the AIMS governance team monitor and evaluate CAP effectiveness? Frequency?

4) Prioritizing and Supporting Related Responsibilities to Promote Successful CAP Implementation

- a. Communication with staff, families, and community
- b. Communication with AIMS governance team
- c. Communication with OUSD staff and board
- d. Effective collection and utilization of data/evidence
- e. Accountability
- f. Commitment to address areas identified for improvement, including, but not limited to provision of resources, professional development, and/or personnel allocation or utilization
- g. Identifying ways to invite regular input and feedback from all stakeholder groups

5) Summarize Meeting Comments/Priorities and Discuss Next Steps

- a. AIMS Board recommendations for CAP revisions
- b. CAP Committee responsibilities for review and recommendations
- c. Final CAP presented to AIMS Board for approval
- d. Approved CAP provided to OUSD

DRAFT