

President's Report for the April 21, 2020 Board Meeting

During the past month, I engaged in the following:

- (1) At the request of Director Edington, engaged in a rather lengthy conversation with the superintendent as it pertained to the impact of the closing of school, and Gov. Newsom's "stay at home" mandate on exiting personnel resources. The coaching personnel and staff needed to assist in serving the lunches were released as these tasks were 100% dependent on both AIMS sites being open. All other personnel were carrying out their duties and responsibilities in a technology-based manner. When asked if there was a monitoring system in place, the Superintendent assured me that there was a reporting rubric. Moreover, any and all administrative, instructional and/or classified staff that failed to follow the monitoring rubric in a timely manner could be terminated and/or be subject to receiving a written reprimand which would be placed in their personnel file.
- (2) In an attempt to gain the kind of operational information (as opposed to programmatic information), that the board would need to carry out its policy and fiscal oversight responsibilities, I developed a template that was reviewed and discussed at the April Governance Committee. The secondary purpose of the draft template was to secure uniformity of the time period of each report being presented as well as the information being presented. The superintendent understood what I was trying to accomplish. She advised that the document was sent to the in-house marketing staff to refine further and that it would be ready for review at the April meeting of the board.
- (3) I was advised by Director Edington, Superintendent Woods-Cadiz and CBO Ballentine that AIMS would be applying for the Paycheck Protection Program that was in the Stimulus Package passed by the Federal House of Representatives and Senate and signed by the President. The details of the application would be presented at the Finance Committee meeting and subsequent approval would be forthcoming.
- (4) Spoke with Director Lang who is chairing a special committee designed to increase the number of African Americans admitted to the University of California, Berkeley. At the March Board meeting, she asked Mr. Gordan to send her the names of the AIMS students who had been accepted, as well as applied, to UC Berkeley, as Oaklanders were the first to be considered for admission as well as a scholarship. Therefore, I was asking if she received the information that she requested, to which she replied in the affirmative.
- (5) On-Going Reauthorization Activity – The superintendent sent me a set of archived board documents. As such, I am currently reviewing them to make sure that all of the necessary documents by year and my month are available.
- (6) In preparation of the next Board retreat, reviewed the goals that were developed at the 2018 Board Retreat.