

Agenda for AIMS Governance Team Meeting

Pleasanton Marriott – Sunol Room

January 3, 2024

8:45 a.m. - 4:00 p.m.

Welcome and Review Agenda, Purpose, and Desired Outcomes

Establishing Meeting Norms – How we will do our best work together today.

Review Governance Team Roles, Responsibilities and Standards

- CSBA Governance Standards
- CSBA Superintendent Standards
- Student Outcomes Focused Governance (SOFG) Framework
- 2017-2018 Board Goals posted on AIMS webpage
- Board Culture – NACD Governance Culture Handbook – Please peruse the entire document focusing on pages 36-43 for our purpose today.

AIMS Current Reality – Who Do We Serve and How Well Are We Serving Them?

- Demographics
- Academic Achievement – Strengths, Weaknesses, Opportunities, and Threats for each school
- Review District LCAP, School Plans or Strategic Plan Goals

Review AIMS Mission, Values, AIMSTRONG, and AIMS Model (per AIMS Charter District Handbook)

Establishing Board Goals and Objectives for remainder of 23/24 and 24/25 school year

Next Steps – Identify actions & strategies that you can implement now and prioritize for 2024.

Debrief – What still concerns you or, in your opinion, needs attention?

Close