

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Monthly Board Meeting

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##### **Date and Time**

Tuesday April 20, 2021 at 6:30 PM

##### **Location**

Teleconference Zoom Meeting

Meeting ID: 983 3606 7201

Passcode: 890008

One tap mobile

+16699009128,,98336067201# US (San Jose)

+13462487799,,98336067201# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 983 3606 7201

Find your local number: <https://zoom.us/j/98336067201>

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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.**

Join Zoom Meeting: <https://zoom.us/j/98336067201?pwd=MmxNWVhiWHhvTU50aGJWaFdGeIQ0UT09>

Meeting I.D: 983 3606 7201

Passcode: 890008

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#### **Directors Present**

A. Abuyen (remote), C. Edington (remote), D. Lang (remote), S. Leung (remote), T. Cook (remote)

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

A. Abuyen, T. Cook

#### **Guests Present**

Aliza Gallo (remote), C. Ahmad (remote), C. Hollis (remote), Carl Chan (remote), Julia Lee (remote), M. Gordan (remote), M. Magana (remote), M. Woods-Cadiz (remote), T. Tung (remote), V. Chand (remote), Z. Lopez (remote), natalie.glass@aimsk12.org (remote), riffat.akram@aimsk12.org (remote)

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

C. Edington called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Apr 20, 2021 at 6:32 PM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of Agenda**

D. Lang made a motion to adopt the April 20, 2021 Monthly Board Agenda.

C. Edington seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approval of March 16, 2021 Monthly Board Meeting Minutes**

C. Edington made a motion to approve the minutes from AIMS Monthly Board Meeting on 03-16-21.

D. Lang seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Leung     Aye  
A. Abuyen    Absent  
C. Edington   Aye  
D. Lang       Aye  
T. Cook       Absent

**E. Approval of February 25, 2021 Special Meeting Minutes**

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 02-25-21.

D. Lang seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Edington   Aye  
A. Abuyen    Absent  
T. Cook       Absent  
D. Lang       Aye  
S. Leung       Aye

**F. Public Comment on Non-Action Items**

No public comment on non-action items.

**G. Public Comment on Action Items**

No public comment on action items.

**II. Non-Action Items**

**A. President's Report**

Accepted corrections to the AIMS 2020 - 2021 final audit.

**B. Superintendent's Report**

Superintendent Maya Woods-Cadiz presented the Superintendent's Report.

- Click link to view [Superintendent's Report](#).
- K - 1, 6 - 8 and 9 - 12 began hybrid learning the week of April 12, 2021
- 2 - 3 will begin hybrid learning April 21, 2021
- 4 - 5 to begin hybrid learning April 26, 2021
- AIMS has taken steps to counter the waves of mass of hate crimes and violence in America.

- Superintendent provided AIMS plan to aligned with Board Resolution: The AIMS Classroom | Rooted in Courageous Community and Engaged with the World.
- Keeping up with county wide COVID safety protocols AIMS:
  - Daily cleaning and disinfecting protocol for all AIMS facilities
  - Providing school nurse for AIMS campuses
  - On site testing
  - 91.2% of AIMS employees are vaccinated
- Providing for AIMS employee support by:
  - Survey for input
  - Wednesday Lunch
  - Additional IA Support
  - Work from home stipend
- Budget Planning
  - Facilities in the process
  - Charter Renewal planning process
  - Smarter Balanced Assessment Consortium (SBAC) planning and formative assessment tools are being finalized.

### C. AIMS K-12 Report

Mr. Christopher Ahmad presented the American Indian Public Charter School I (AIPCS I) report.

- Click link to view [AIPCS I Report.](#)
- K - 1 student returned to in-person learning.
  - 35 students
  - Students attend school Monday - Thursday.
- Curated staggered schedule for K - 5 student to minimize student crowding.
- Parent communication through:
  - Parent square
  - Zoom meetings
  - and phone calls

Ms. Riffat Akram and Ms. Natalie Glass presented the American Indian Public Charter School II (AIPCS II) report.

- Click link to view [AIPCS II Report.](#)
- Survey sent to parent to see if students will attend campus in-person learning.
- 6 - 8 grade students have staggered schedule to minimize student crowding.
- Student count
  - 8 grade - In-person 42, online 128
  - 7 grade - In-person 30, online 123
  - 6 grade - In-person 44, online 92
- Preparing for SBAC testing from May 24 - June 11, 2021

Ms. Julia Lee presented the American Indian Public High School (AIPHS) report.

- Click link to view [AIPHS Report](#).
- March 30, 2021 AIMS High School Student Government Association held AIMS Against Hate, an on-campus outdoor paint event in solidarity against Anti-Asian hate.
- Hybrid On campus instruction began April 13, 2021 on staggered schedule.
- First week of in-person attendance:
  - Tuesday - 45 students
  - Wednesday - 20 students
  - Thursday - 15 students
- Challenges and concerns
  - Increasing AP Test scores
  - Failing students
    - Mandatory on-campus credit recovery on Saturdays (April 24)
  - Expanding AIMS HS Programming/Lack of available campus space.
    - In need of permanent AIMS HS campus.

T. Cook arrived at 6:50 PM.

A. Abuyen arrived at 6:51 PM.

#### **D. ELD Report**

Ms. Vannee Chand presented the English Language Development (ELD) report.

- Click link to view [ELD Report](#).
- ELPAC-Remote Testing
- Four domains of testing are speaking, listening, reading, and writing.
  - 75% of group testing is complete
  - 100% complete at the AIMS High School
  - Deadline for ELPAC testing expanded to July 31, 2021
- Utilizing various forms of technology to support staff in teaching and learning.

#### **E. Education Coordinator, College Bound Kids Report**

Mr. Mathew Gordan presented the Education Coordinator, College Bound Kids Report.

- Click link to view [Education Coordinator, College Bound Kids Report](#).
- Held financial aid workshops for all HS grades on how to submit admission rejection/waitlist/financial aid appeal writing.

#### **F. Operations Report**

Ms. Marisol Magaña and Tiffany Tung presented the operations report.

- Click link to view [Operations Report](#).

- Submitted California Longitudinal Pupil Achievement Data System (CALPADS) for AIPCS, AIPCS II, and AIPHS.
- Working with Office of Charter for an in lieu agreement for Lakeview campus.
- Prepared facilities for in-person services.
- Reviewing lunch service guidelines for school lunch services.c
- Began in-person food service for students on campus.
- Preparing and training staff for COVID testing on campus.
- Attendance results percentages from April 1 - 16
  - Elementary 98.72%
  - Middle 97.45%
  - High School 98.23%

### III. Action Items

#### A. Consent Calendar

The AIMS Board of Directors will consider approving Consent Calendar items:

1. American Indian Model School (AIMS) Xerox Fleet Upgrades.
  1. Click link to view [AIMS Xerox Fleet Upgrades Cover Letter](#)
  2. Click to view [AIMS 746 Grand Ave\\_Xerox B9100 Agreements.pdf](#)
  3. Click to view [AIMS 171 12th St\\_Xerox B9100 Agreements.pdf](#)
  4. Click to view [AIMS 746 Grand Ave\\_Xerox B8170 Agreements.pdf](#)
  5. Click to view [AIMS 746 Grand Ave\\_Xerox B8155 Agreements.pdf](#)
  6. Click to view [AIMS\\_Xerox Fleet Upgrades April 2021.pdf](#)
2. Facilities Use Agreement (FUA) for Lakeview Campus.
  1. Click link to view [FUA for Lakeview Campus Cover Letter](#)
  2. Click link to view [AIPHS Lakeview 2021-23 FUA DRAFT v4\\_JRY REV \(1\).docx](#)
  3. Click link to view [Shaded parking lot for basketball.pdf](#)
  4. Click link to view [Shaded floorplan AIMS lakeview.pdf](#)
3. Power Student Information System (SIS) Renewal.
  1. Click link to view [Power SIS Renewal Cover Letter](#)
  2. Click link to view [AIMS SIS\\_Q-436795-1.pdf](#)
4. American Indian Public Charter School (AIPCS), American Indian Public Charter School II (AIPCS II), Middle School Chromebook Purchase.
  1. Click link to view [AIPCS, AIPCS II, Middle School Chromebook Purchase Cover Letter](#)
  2. Click link to view [Chromebooks\\_MBPW614.pdf](#)

C. Edington made a motion to approve item III.A. Consent Calendar.

A. Abuyen seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Leung Aye

T. Cook Aye

D. Lang Aye

A. Abuyen Aye

C. Edington Aye

**B. Oakland Chinatown Community Benefit District - Request to AIMS Board of Directors**

Ms. Aliza Gallo and Carl Chan presented item III.B. Oakland Chinatown Community Benefit District - Request to AIMS Board of Directors.

- Click link to view [Oakland Chinatown Community Benefits District Cover Letter](#)
- Click link to view [AMERICAN INDIAN MODEL SCHOOLS \(AIMS\) Petition for the Oakland Chinatown CBD \(April 2021\).pdf](#)
- Click link to view [The Oakland Chinatown Community Benefit District Petition Package \(April 2021\).pdf](#)
- Click link to view [Oakland Chinatown CBD Overview \(04112021\).pptx](#)
- Chinatown Community Benefit District (CBD) formation and operation is governed and monitored by state and City of Oakland Laws.
- The Oakland City Council takes two actions in the formation process:
  - A resolution of intention (ROI) that property owners will approve by petition.
  - After an ROI a resolution of formation (ROF) will be administered by ballot.
  - All property owners in the designated area have a right to vote to form the Chinatown CBD.
- Chinatown CBD Provides
  - Safety, community and cleaning ambassadors
  - Beautification
  - Business support and retention
  - Funds to support cultural events, the Arts, education and entertainment
- 1,033 property owners and 1,293 Parcels within the Chinatown CBD.
- Petitions due by May 14, 2021.
- Ballots due by July 20, 2021.

T. Cook made a motion to approve item III.B. Oakland Chinatown Community Benefit District - Request to AIMS Board of Directors, to have the petition ratified by AIMS Superintendent Maya Woods-Cadiz and AIMS Board President Director Edington.

C. Edington seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Edington Aye  
T. Cook Aye  
D. Lang Aye  
A. Abuyen Aye  
S. Leung Aye

**C. Staffing Agency Contract (School Nurses)**

Zeke Lopez presented item III.C. Staffing Agency Contract (School Nurses)

- Click link to view [Staffing Agency Contract Cover Letter](#)
- Click link to view [Supplemental Staffing Provider Agreement\\_ED-MSA\(AIMSC charter-Aya\).docx](#)
- One full time Licensed Vocational Nurse (LVN) at each AIMS campus location.

A. Abuyen made a motion to approve item III.C. Staffing Agency Contract (School Nurses).

C. Edington seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Cook Aye  
D. Lang Aye  
S. Leung Aye  
A. Abuyen Aye  
C. Edington Aye

**IV. Closed Session**

**A. Public Comment on Closed Session Items**

No public comment on closed session items.

**B. Recess to Closed Session**

**C. Reconvene from Closed Session**

**D. Report from Closed Session**

Board to create a CMO per the board decision at the board retreat.

Board to review memorandum of understanding with American Charter Development

**V. Closing Items**

**A. Adjourn Meeting**



There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:28 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**