APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time
Tuesday June 28, 2022 at 6:30 PM

Location

Join Zoom Meeting
ID: 84966499163
Passcode: 681829

(US) +1 301-715-8592
Passcode: 681829

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Directors Present

C. Edington (remote), D. Lang (remote), S. Leung (remote)

Directors Absent
J. Hinton

Guests Present
A. Banihashemi (remote), C. Jordan (remote), Cassandra Stevens (remote), D. Moghadam (remote), K. Ballentine (remote), M. Golden (remote), M. Gordan (remote), M. Magana (remote), M. Nicholas (remote), M. Williams (remote), M. Woods-Cadiz (remote), Madeleine.defond@aimsk12.org (remote), Miles Denniston (remote), R. Akram (remote), T. Tung (remote), axia.vang@aimsk12.org (remote)

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 Jun 28, 2022 at 6:34 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Removing the following items from Consent Calendar and Making them Action Items:

1. Safety Plan for Elementary and Middle Schools
2. COVID Safety Plan
3. the ESSER

C. Edington made a motion to Approve agenda with changes.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment on Agenda Items

No public comment

E. Public Comment on Non-Agenda Items

Ms. Cassandra Stevens presented a personal statement

II. Action Items

A. Consent Calendar

Moved

C. Edington made a motion to Approve Consent Calendar.
The board **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
D. Lang	Aye
S. Leung	Aye
J. Hinton	Absent

B. AIMS Elementary and Middle School Combined Safety Plan

Presenter HoS Ms. Golden:
Thanked Ms. Stephens for her commentary. The new safety plan has the budget for additional staff (clerks, clerk II's, admin assistants) to supervise students and update security systems.
Summer boot camp training will include active shooter training; the plans and drills, along with already in place fire alarm drills for the students will be implemented in the fall.

Ms. DeFond: the middle school has a similar plan to the elementary's plan.

Superintendent stated that the active shooter plan is referred to as a Lockdown Drill in the Student Handbook (8.1)

Dir. Lang suggested that the plan be reviewed by a safety expert.

HoS Ms. Akram - The Middle School goal is to retrieve the results from the Alameda County Safety Program that was performed before the shutdown and to create a plan to implement their suggestions, as needed. They also have budgeted for an alarm and PA system to be installed.
C. Edington made a motion to to Approve combined School Safety Plan.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
J. Hinton	Absent
S. Leung	Aye
D. Lang	Aye

C. COVID Safety Plan

As part of ESSER III Grant every 6 months the COVID Safety plan has to be updated to ensure that they are following guidelines as provided by the county, state, and federal governments.
C. Edington made a motion to Approve COVID Safety Plan.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
S. Leung	Aye
D. Lang	Aye
J. Hinton	Absent

D. AIMS Budget

Presenter CBO Ballentine:

We've seen an overall increase in enrollment across all three schools by about five percent, the variation of the average daily attendance percentages, and in some cases, those percentages went down like at AIMS Middle School it dropped 2% But it raised 2% at Ames High School which averaged out as being able to claim more average daily enrollment, which means more money.

- There is an influx of state funds
- There are some programs that are expiring at the end of the year
- 2022-23 school year we have lost a little of our federal revenue but the governor covered it in our state revenue
- There is a 10% COLA increase

We have an overall net gain in revenue per school

Miles Dennison with CSMC requested to speak to offer his explanation of the final state budget.

President Edington suggested that a separate discussion be scheduled to discuss the final budget.

C. Edington made a motion to Approve AIMS Budget as presented.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
C. Edington	Aye
D. Lang	Aye
J. Hinton	Absent

III. Non-Action Items

A. June_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances_

C. Edington made a motion to Approve item.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

B. President's Report

Nothing to report

C. Governance Discussion

Nothing to report in Director Hinton's absence

D. Superintendent's Report

Time yielded to Head of Schools' reports

E. AIMS HS Report

LCAP goal on task for completion
SPSA on task
100% of seniors are accepted to 4-year colleges

F. AIMS MS Report

LCAP goals on track;
SPSA goals on track;
22 students on the Superintendent's List

G. AIMS ES Report

LCAP goals on track
SPSA goals are on track
Animal Therapy Program through San Francisco State University is in progress of being implemented.
Will be implementing a musical program as suggested by AIMS parents.

H. CBK Report

100% of students admitted to 4-year universities; several scholarships wins

I. Operations Report

Preparing to submit the P Annual State Report, afterward will submit CALPADS and free reduced lunch income applications for Title One Free and Reduced.

Measure G1 is coming due; the annual review of CALPADS
Technology is currently doing a Chromebook cleaning, inventory, and asset tagging.
We have been funded for the E-Rate Grant

Wall repaired that car crash damaged.

J. ELD Report

ELPAC scores are due in July

IV. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

recessed to closed session at 7:53pm

C. Reconvene from Closed Session

Reconvened from closed session at 8:30 PM PST

D. Report from Closed Session

No report from Closed Session.

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 8:30 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

Documents used during the meeting

- June_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances__1___1_ (1).pdf
- AIMS College Prep High School Board Report June - High School.pdf
- June AIMS Schools' Board Report - Middle School.pdf
- AIMS Elementary May_June 2022 Board Report.pptx.pdf
- June CBK Board Report .pdf

- Report Template - Operations - June 2022.pdf
- ELD Board Report June 2022.pdf
- _AIMS MS 2022-23 SPSA.docx.pdf
- 2022 23 EPA postin for Board meeting.pdf
- AIMS HS 2022-23 Educator Effectiveness Block Grant Cover Letter (1).pdf
- AIMS HS 2022-23 ESSER III Cover Letter.pdf
- AIMS HS 2022-23 SPSA (1).pdf
- AIMS HS 2022-23 LCAP Cover Letter (2).pdf
- AIMS MS - ESSER III- Update 2022-23.docx.pdf
- AIPCS II - ESSER III - Update 2022-23.docx.pdf
- AIMS HS School Site Council Meeting Minutes (June 23, 2022) .pdf
- AIPCS II 2022-23 SPSA.docx.pdf
- Breakfast Propgram Proposal .pdf
- COVID-19 Safety Plan.pdf
- Safe School Plan 2022-2023.pdf
- Safe_School_Plan_2022-2023.pdf
- Safe_School_Plan_-_AIMS_HS_2022-2023.pdf
- American Indian Model Schools Exec Memo 2022-23 Adoption Budget.docx.pdf
- Adopted Budget 2022 23.pdf