

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special AIMS Board Meeting

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##### Date and Time

Thursday July 28, 2022 at 6:30 PM

##### Location

Remote:

Director Edington Location-4049 First Street Livermore, CA 94551

Director Leung Location-2450 Washington Ave. Suite 100 San Leandro, CA 94577

Director Hinton Location-1802 Adeline Street Oakland, CA 94607

Director Lang Location-171 12th Street Oakland, CA 94607

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### Directors Present

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

### Directors Absent

J. Hinton

### Guests Present

Deborah.woods@aimsk12.org (remote), Julia.Li@aimsk12.org (remote), M. Magana (remote), M. Nicholas (remote), M. Woods-Cadiz (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 Thursday Jul 28, 2022 at 6:47 PM.

### B. Record Attendance and Guests

### C. Adoption of Agenda

Agenda change: changed consent items to action items

C. Edington made a motion to Changed Consent Calendar item to Action Items.

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

### D. July AIMS Permitting Virtual Meetings in Special Circumstances

C. Edington made a motion to approve item D permitting virtual meetings.

D. Lang seconded the motion.

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

#### Roll Call

J. Hinton Absent

C. Edington Aye

D. Lang Aye

S. Leung Aye

**E. Public Comment on Agenda Items**

No public comment

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

No public comment on agenda items

**II. Action Items**

**A. Consent Calendar**

No items due to approved agenda change

**B. NABSE Symposium & AASA Conference**

C. Edington made a motion to to Approve.

S. Leung seconded the motion.

Director Lang questioned why this wasn't a request for approval to travel.

President Edington explained that the travel took place between board meetings so it is now an action item to approve past travel.

Director Lang requested a bullet point summary for next board meeting during Superintendent's Report.

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

**C. Declaration of Need for Fully Qualified Educators for 2022-2023**

Presented by Director Magana:

New position for a Credential Analyst and If the application is approved by the Board of Directors, the Department of Health and Student Services can go to CTC, create an online account, eliminate paper applications, and be able to submit permits online in place of the paper applications which will accelerate the permitting process.

C. Edington made a motion to move to approve Item B Declaration of Need application submittal.

D. Lang seconded the motion.

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

**Roll Call**

J. Hinton Absent

S. Leung Aye

C. Edington Aye

D. Lang Aye

**D. Sacramento County Office of Education Teacher Induction MOU for 22-23**

Memorandum of Understandings for teachers attempting to clear their preliminary credentials; The teachers have to go through this program and AIMS pays for the individuals in this program.

At this time we only have one enrollee.

C. Edington made a motion to to approve Item C.

D. Lang seconded the motion.

Director Leung needed clarification on if the program was located in Sacramento County.

Director Magana advised that we are partnering with them and they are also providing all the support.

Director Lang wanted a summary of the program

Superintendent clarified that we used to use the Alameda County and OUSD programs have discontinued their programs and have referred us to Sacramento County.

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

**Roll Call**

D. Lang     Aye

S. Leung    Aye

J. Hinton   Absent

C. Edington Aye

**E. Special Education Consultant Contract**

Presented by Director Woods.

Explained that the consultant will be working approximately 10 hours per month with the Director of SpEd and SpEd staff to assist to navigate

President Edington wanted clarification on a minimum number of hours.

Director Woods notified that the contractor, Alison Rose, will consult on an estimated 20 hours per month.

C. Edington made a motion to To approve Item D.

D. Lang seconded the motion.

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

**Roll Call**

D. Lang     Aye

C. Edington Aye

S. Leung    Aye

J. Hinton   Absent

**F. BACR Contract-AIMS ES & AIMS MS**

Bay Area Community Resources BACR is the vendor that provides our after-school services. We have been awarded an ACES grant of \$170,000 and were renewed for 3

more years, although we have not received the funds yet. We need to sign the contract if we want services to begin on the first day of school

C. Edington made a motion to Approve BACR Contract.

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

**Roll Call**

C. Edington Aye

S. Leung Aye

D. Lang Aye

J. Hinton Absent

### **III. 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 7:07 PM.

Respectfully Submitted,

C. Edington

#### **B. NOTICES**

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### **Documents used during the meeting**

- July\_AIMS\_-\_Permitting\_Virtual\_Meetings\_in\_Specified\_Circumstances\_\_1\_\_1\_\_1\_.pdf
- State of California.pdf
- 22-23 American Indian Model School Teacher Induction MOU (2).pdf
- Microsoft Word - 22.23 MOU Cover Letter FINAL.docx.pdf
- Teacher Induction Attachment.pdf
- AIMS consulting contract.pdf
- AIMS Elementary & BACR contract 7.27.22.pdf
- AIMS MS & BACR contract 7.27.22.pdf
- BACR - AIMS MS .pdf
- BACR - AIMS Elementary.pdf