

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday September 13, 2022 at 6:30 PM

Location

Remote via Zoom <https://us02web.zoom.us/j/81539694277>

Director Steve Leung, Dana Lang, Jumoke Hinton 2450 Washington Ave. San Leandro, CA 94577

Director Edington 4049 First Street Suite 235 Livermore, CA 94551

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Join Zoom Meeting

<https://us02web.zoom.us/j/81539694277>

Meeting ID: 815 396 94277

Passcode:

Directors Present

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

Directors Absent

None

Guests Present

C. Ahmad (remote), Deborah.woods@aimsk12.org (remote), E. Haar (remote), K. Ballentine (remote), K. Minor (remote), M. Magana (remote), M. Nicholas, M. Williams (remote), M. Woods-Cadiz (remote), R. Akram (remote), S. Chu (remote), T. Tung (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 Sep 13, 2022 at 6:35 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to Approval of agenda with one adjustment.

S. Leung seconded the motion.

Removal of Portable quotes from Consent Calendar and tabling of this matter.

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

D. Permission of Virtual Meetings

C. Edington made a motion to Motion to Approve.

J. Hinton seconded the motion.

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

E. Approval of August 29, 2019 AIMS Board of Directors Meeting Minutes

S. Leung made a motion to approve the minutes from Special Board Meeting on 08-29-19.

J. Hinton seconded the motion.

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

F. Public Comment on Agenda Items

No Public Comments

G. Public Comment on Non-Agenda Items

No Public Comments

II. Non-Action Items

A. President's Report

Nothing to report

B. Superintendent's Report

Superintendent expressed her priorities for AIMS:

1. Strengthen the AIMS academic program
2. Maintain 100% college acceptance for AIMS HS students
3. Standardize AIMS District culture at all AIMS sites
4. Secure a long-term facility for all AIMS schools
5. Build a pipeline of skillful leaders/teachers

C. AIMS K-12 Report

D. Academic Data & Performance Report

E. Finance Report

F. Special Education/SELPA Report

III. Action Items

A. Consent Calendar

C. Edington made a motion to Motion to approve.

S. Leung seconded the motion.

The following consent calendar items were approved:

1. [Title III MOU 21-22 Addendum_ Revised funding allocation \(1\).pdf](#)
2. [Title III MOU 2022-2023.pdf](#)
3. [Portable classroom with new underlayment.pdf](#)
4. [Portable classroom smoothing only.pdf](#)
5. [Portable classroom with new underlayment and self leveling.pdf](#)
6. [MOU for Contracted Psych Assessment September 2022.docx.pdf](#)
7. [Ascend Rehab Services DRAFT Contract 2022.docx.pdf](#)

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

B. Business and Finance Dept. Action Items

S. Leung made a motion to Motion to approve.

J. Hinton seconded the motion.

The following items were presented by the Department of Business Operations, and were voted on and approved unanimously:

1. Unaudited Actuals 2021/22
2. CON App 2022/23
3. Executive Summary

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

C. Health and School Services Action Items

J. Hinton made a motion to Motion to Approve.

C. Edington seconded the motion.

Board is asked to vote on the Declaration of Need presented by Director Magana. The Declaration of Need is a form provided by the California Teaching Commission to gain permission for teachers to submit a credential permit online

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

D. Acceptance of Donation For Teacher Use

C. Edington made a motion to Motion to accept.

S. Leung seconded the motion.

Ms. Akram, Head of School presented a \$5,000 award and recognition to AIMS MS teacher, Ms. Zabida Bakheit, from The San Francisco Forty Niners Foundation.

This item was voted on and approved unanimously

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

IV. Closed Session

A. Public Comment on Closed Session Items

No public comments

B. Recess to Closed Session

Recessed to closed session at 8:15pm

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report

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 10:00 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

Documents used during the meeting

- Sept_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances__1__1__1_.pdf
- 1SWCBoard ReportSeptember22.pdf
- September 2022 - HSBOARD REPORT.pdf
- September Board Report - AIMS MS .pdf
- 2 - August EMBOARD REPORT 2022 -2023.pdf
- DABOARD REPORT TEMPLATE 2022 -2023.pptx.pdf
- Business Services REPORT TEMPLATE 2022 -2023.pdf
- SPED SEBOARD REPORT SEPT 2022 -2023.pdf
- Title III MOU 21-22 Addendum_ Revised funding allocation (1).pdf
- Title III MOU 2022-2023.pdf
- Portable classroom with new underlayment.pdf
- Portable classroom smoothing only.pdf
- Portable classroom with new underlayment and self leveling.pdf
- MOU for Contracted Psych Assessment September 2022.docx.pdf
- Ascend Rehab Services DRAFT Contract 2022.docx.pdf
- ALT FORM AIPCS II.pdf
- ALT FORM MIDDLE.pdf
- Alt Forms High.pdf
- American Indian Model Schools Exec Memo Unaudited 2122.docx
- American Indian Model Schools HIGH SCHOOL Unaudited 2122.docx
- MEMORANDUM Con application projections 2223.docx
- AIMS 2022-2023 CTC Declaration of Need cl500.pdf