

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday June 27, 2023 at 6:45 PM

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

One tap mobile

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Directors Present

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

Directors Absent

None

Guests Present

B. Pemberton, M. Woods-Cadiz

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 27, 2023 at 6:52 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to adopt the agenda.

D. Lang seconded the motion.

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

D.

Public Comment on Agenda Items

No public comment

E. Public Comment on Non-Agenda Items

No public comment

II. Approval of Minutes

A. AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:

J. Colly made a motion to approve the minutes from Special AIMS Board Meeting on 01-18-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Special Board Meeting on 02-27-19.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 02-28-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Special AIMS Board Meeting on 02-28-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 03-11-19.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Special Board Meeting on 04-24-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 04-26-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 05-17-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 06-28-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Special AIMS Board Meeting on 07-28-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 09-13-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from AIMS Special Board Meeting on 09-29-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Board Meeting on 10-08-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Special AIMS Board Meeting on 10-25-22.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Regular Board Meeting on 11-20-18.

D. Lang seconded the motion.

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

J. Colly made a motion to approve the minutes from Regular Board Meeting on 12-04-18.

D. Lang seconded the motion.

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

III. Non-Action Items

A. President's Report

There was nothing to report

B. Superintendent's Report

Reported Items:

- All Staff Survey
- Masking Survey
- 2023 - 2024 AIMS Org Chart
- 2023 - 2024 Calendar
- 2023 - 2024 Boot Camp
- 2023 - 2024 Leadership Retreat

C. Staff Reports

Reported Items:

- Data and Academy Performance
- SpEd Board Presentation

- Oakland Undivided
- Compliance Report

D. Board Members Questions and Comments on Submitted Staff Reports

IV. Action Items

A. Consent Calendar

C. Edington made a motion to approve the Board on Track Renewal Agreement.

D. Lang seconded the motion.

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

C. Edington made a motion to approve Renewal of Declaration of Need.

J. Colly seconded the motion.

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

B. Finance Dept. Action Items

C. Edington made a motion to approve 2023-2024 Adoption Budget.

D. Lang seconded the motion.

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

C. Edington made a motion to approve the Protected Prayer Resolution.

J. Colly seconded the motion.

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

C. Edington made a motion to approve Payroll Calendars.

J. Colly seconded the motion.

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

V. Closed Session

A. Public Comment on Closed Session Items

No public comment

B. Recess to Closed Session

Recessed to closed session at 7:48 pm

C. Reconvene from Closed Session

D. Report from Closed Session

There was nothing to report

VI. 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 9:10 PM.

Respectfully Submitted,
C. Edington

B. NOTICES