

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday August 29, 2023 at 6:45 PM

Location

746 Grand Ave. Oakland CA 94610

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

+16699006833,,81397467941#,,, *596846# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 813 9746 7941

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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. Hinton

Directors Absent

J. Colly, S. Leung

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 Aug 29, 2023 at 6:53 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

J. Hinton made a motion to approve.
C. Edington seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment on Agenda Items

No comment

E. Public Comment on Non-Agenda Items

No comment

II. Approve Minutes

A. Board Meeting Minutes 8-8-23

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 08-08-23.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

B.

Board Meeting Minutes 6-27-23

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 06-27-23.

J. Hinton seconded the motion.

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

III. Non-Action Items

A. President's Report

No report

B. Superintendent's Report

The report was presented

C. Staff Reports

Data and Academic Performance
Health & School Support Services
AIMS K-12 Report
Compliance Report
Ombudsman Report
Special Education Report

D. Board Members Questions and Comments on Submitted Staff Reports

IV. Consent Calendar

A. TITLE III MOU

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

B. 2023-2024 Contract Submission

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

C. AIMS K-12 College Prep RFP Response

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

D.

AIMS K12 College Prep Exec Memo Unaudited 2223

C. Edington made a motion to approve.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

E. Vendor Agreement - All Tied Up

C. Edington made a motion to approve.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

F. AIMS Student and Family Handbook

This item was moved to the Action Item section.

G. Psychoeducational and Academic Evaluations Contract

C. Edington made a motion to approve.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

H. Speech and Language Occupational Therapy Services Contract

C. Edington made a motion to approve.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

I. Resolution - Surplus Items

C. Edington made a motion to approve.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

V. Action Items

A. Declaration of Need for Fully Qualified Educators at AIMS College Prep Elementary (AIPCS II); AIMS College Prep Middle; AIMS College Prep High.

C. Edington made a motion to approve.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

B. Board Resolution - Permit Fees

C. Edington made a motion to approve.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

C.

Adoption of Local Assignment Option EC 44863

C. Edington made a motion to approve.

J. Hinton seconded the motion.

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

D. AIMS Student and Family Handbook

VI. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

C. Report from Closed Session

Nothing to report

VII. 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 9:26 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None