

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday September 19, 2023 at 6:45 PM

Location

171 12th Street Oakland

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,,,*076927# US

+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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, J. Colly, S. Leung

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 Sep 19, 2023 at 6:49 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.
J. Colly 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 8-29-23

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 08-29-23.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

B. Special Board Meeting Minutes 12-21-21

C. Edington made a motion to approve the minutes from Special Board Meeting on 12-21-21.

J. Colly seconded the motion.

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

C. Governance Committee Monthly Meeting 08-13-19

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 08-13-19.

J. Colly seconded the motion.

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

III. Non-Action Items

A. President's Report

There was no report

B. Superintendent's Report

The Superintendent presented the report.

C. Board Members Questions and Comments on Submitted Staff Reports

Staff reports were presented and discussed

IV. Consent Calendar

A. Consent Calendar Items Previously Vetted In Committee

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

V. Action Items

A. Local Indicators AIMS HS, AIMS MS & AIPCS II

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

B. AIMS MS & AIPCS II ELOP PLAN

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

C.

Board Policy, Administrative Regulation: Athletic Parents' Code of Conduct

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

D. 2023-24 Education Protection Account (EPA)

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

VI. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Recessed to Closed Session at 7:32 pm.

C. Report from Closed Session

The Board unanimously voted to approve the School Director's recommendation for expulsion and issue an Expulsion Order regarding confidential student discipline matter Case No. 2023001

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 8:55 PM.

Respectfully Submitted,

C. Edington

B. NOTICES

None