

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Friday December 8, 2023 at 3:30 PM

Location

171 12th Street, Oakland, CA 94607

4049 First Street, Livermore, CA 94605

2450 Washington Ave., San Leandro, CA 94577

1801 Adeline Street, Oakland, CA 94607

7521 Ney Avenue, Oakland, CA 94605

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

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/kmHNwDhDX>

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, J. Hinton, S. Leung

Directors Absent

None

Guests Present

B. Pemberton, K. Ballentine (remote), 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 Friday Dec 8, 2023 at 3:42 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.
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. AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:

The purpose of this meeting supports some technological changes to our website. Many, if not all, of these meeting minutes were approved previously, however, this is required to update our system using the current technology. These changes are important because they will help us to improve the user experience of our website and make it more effective in reaching our target audience.

B. Finance Committee Meeting: November 21, 2023

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 11-21-23.

J. Hinton seconded the motion.

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

C. AIMS Special Board Meeting: November 13, 2023

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 11-13-23.

J. Hinton seconded the motion.

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

D. Finance Committee Monthly Meeting: October 10, 2019

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 10-10-19.

J. Hinton seconded the motion.

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

E. Facilities Committee Monthly Meeting: October 10, 2019

C. Edington made a motion to approve the minutes from Facilities Committee Monthly Meeting on 10-10-19.

J. Hinton seconded the motion.

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

F. Governance Committee Monthly Meeting: November 5, 2019

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 11-05-19.

J. Hinton seconded the motion.

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

G. Special Facilities Committee Monthly Meeting: November 14, 2019

C. Edington made a motion to approve the minutes from Special Facilities Committee Monthly Meeting on 11-14-19.

J. Hinton seconded the motion.

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

H.

Special - Finance Committee Monthly Meeting: November 14, 2019

C. Edington made a motion to approve the minutes from Special - Finance Committee Monthly Meeting on 11-14-19.

J. Hinton seconded the motion.

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

I. Finance Committee Monthly Meeting: February 13, 2020

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 02-13-20.

J. Hinton seconded the motion.

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

J. Governance Committee Meeting: February 5, 2019

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 02-05-19.

J. Hinton seconded the motion.

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

K. Finance Committee Meeting: May 2, 2019

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 05-02-19.

J. Hinton seconded the motion.

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

L. Governance Committee Meeting: May 14, 2019

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 05-14-19.

J. Hinton seconded the motion.

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

M. Special Board of Directors Meeting: May 4, 2018

C. Edington made a motion to approve the minutes from Special Board of Directors Meeting on 05-04-18.

J. Hinton seconded the motion.

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

III. Action Items

A. AIMS Exec Memo 2023-24 1st interim

C. Edington made a motion to approve.

J. Hinton seconded the motion.

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

IV. Consent Calendar

A. Bereavement Policy Update

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

B. AIMS HS Student Polos

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

C. AIMS College Preparatory Elementary School - Professional Development

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

D. 2023-24 Sports Budget Final 102523

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

E. BACR Hourly Increase Proposal

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

F. TSA Duties - Amendment to 2023-24 Employment Contract

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

G. Job Descriptions for Approval

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

H. AIMS Oakland Promise Program Agreement 2023-24

C. Edington made a motion to approve.

J. Colly seconded the motion.
The board **VOTED** to approve the motion.

I. 23-24 Contract Submission

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

J. Board Resolution - Surplus

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

K. SCOE Ahmad Contract Agreement Stipend 2023-2024

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

L. SCOE Coordinator Ahmad Contract pt. 2 Agreement Stipend 2023-2024

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

M. SCOE Cabrera Contract Agreement Stipend 2023-2024

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

N. SCOE Golden Contract Agreement Stipend 2023-2024

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

O. SCOE Jacques Contract Agreement Stipend 2023-2024

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

P. Agreement for Services - Vital ELC

C. Edington made a motion to approve.
J. Colly seconded the motion.

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

V. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Board exited to closed session

C. Report from Closed Session

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 5:00 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None