

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday February 27, 2024 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/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>

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. Hinton

Directors Absent

J. Colly, S. Leung

Guests Present

B. Pemberton, M. Woods-Cadiz (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 Feb 27, 2024 at 6:48 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Item withdrawn, no action taken.

D. Public Comment on Agenda Items

No comment

E. Public Comment on Non-Agenda Items

No comment

II. Approve Minutes

A. AIMS Special Board Meeting: January 16, 2024

Item withdrawn, no action taken.

B. AIMS Special Board Meeting: February 12, 2024

Item withdrawn, no action taken.

III. Non-Action Items

A. President's Report

Nothing to report

B. Superintendent's Report

Nothing to report

C. Presentation of Document Retention System-Epicenter

The presentation was given

D. Presentation of HR Mineral System

Item withdrawn

E. Presentation of Paycom System

The presentation was given

F. Staff Reports

The reports were presented

IV. Consent Calendar

A. School Psychologist Contract 2023-2024 School Year

Item withdrawn, no action taken.

B. Powerschool - Naviance Premium Agreement

Item withdrawn, no action taken.

C. Schoology Agreement

Item withdrawn, no action taken.

D. Campus Safety Group Agreement

Item withdrawn, no action taken.

E. 2023-24 ESSER III

Item withdrawn, no action taken.

F. ELOP Employee Compensation Proposal

Item withdrawn, no action taken.

G. K-12 Parent Engagement Policy and Compact 2023-2024

Item withdrawn, no action taken.

H. SpEd Transportation Board Policy

Item withdrawn, no action taken.

V. Action Items

A. 2023-2024 Contract Submission

Item withdrawn, no action taken.

B. LCAP Mid-Year Update - AIMS MS, AIMS HS, AIPCS II

Item withdrawn, no action taken.

C. 2023-24 SPSA Update

Item withdrawn, no action taken.

D. SARC AIPCS II - School Accountability Report Card

Item withdrawn, no action taken.

E. SARC MS - School Accountability Report Card

Item withdrawn, no action taken.

F. SARC HS - School Accountability Report Card

Item withdrawn, no action taken.

G. Comprehensive Safe School Plan (CSSP) 171 12th Street

Item withdrawn, no action taken.

H. Comprehensive Safe School Plan (CSSP) Lakeview

Item withdrawn, no action taken.

I. Second Interim FY2023/2024

Item withdrawn, no action taken.

J. Final Audit Report 2023

Item withdrawn, no action taken.

K. Measure G1 Parcel Tax

Item withdrawn, no action taken.

L.

Independent Auditor Selection

Item withdrawn, no action taken.

M. Student Participation in Board Coimmittees

This was a discussion item that not require a vote.

VI. 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

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 9:12 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None