

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday May 21, 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?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, J. Hinton, 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 May 21, 2024 at 6:55 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. AIMS Board Meeting: April 23, 2024

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 04-23-24.
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 report was presented.

C. Staff Reports

Staff Reports were given as follows:

- KIT Grant - Kitchen Infrastructure & Training Funds FY 23-24
- AIPCS II Credential
- Data and Academic Performance
- AIMS College Prep K-12 Board Report
- Marketing, Communications and Recruitment
- Facilities Department Update

IV. Consent Calendar

A. Addendum to Agreement to Provide Food Service

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

B. Job Descriptions

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

C. ELOP Extended Contracts

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

D. Wellness Policy 2023-2024

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

E. Employee Contracts FY23-24

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

F. Title III MOU 2024-2025

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

G. Air Reading Quote for AIMS College Prep Middle School

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

H. Air Reading Quote for American Indian Public Charter School II

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

I. Special Education Consultant Contract Renewal

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

J. Invoice - Santa Cruz Beach Boardwalk

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

K. Student Chromebooks

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

L. Teacher Laptops

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

M. Kitchen Exhaust Fan Hood Installation

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

N. AIMS MS/AIPCS II - ELOP Budget & Program Details Update

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

O. ESSER III Plan Update AIMS College Prep High School

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

P. ESSER III - Plan Update - American Indian Public Charter School II

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

Q. ESSER III - Plan Update - AIMS College Prep Middle School

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

R. Educator Effectiveness Block Grant 2023-2024

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

V. Action Items

A. Approval Verification of Employment - High School Teacher

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

C. Edington made a motion to cancel Closed Session.

J. Colly seconded the motion.

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

C. Report from Closed Session

Closed Session did not occur

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 7:29 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None