

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Wednesday June 26, 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

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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. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 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

J. Hinton

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 Wednesday Jun 26, 2024 at 6:58 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.

J. Colly seconded the motion.

A 25-minute break occurred after the adoption of the agenda.

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 Board Meeting Minutes

A. AIMS Board Meeting: May 21, 2024

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 05-21-24.

J. Colly seconded the motion.

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

B.

AIMS Special Board Meeting: June 6th, 2024

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 06-06-24.

J. Colly seconded the motion.

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

III. Information (Non-Action) Items

A. President's Report

There was no President's Report

B. Superintendent's Report

The report was presented

C. Staff Reports

The following staff reports were presented:

- Business Operations June Board Report
- Data and Academics June Board Report
- Compliance Board Report FY 23-24
- Marketing, Communications and Recruitment

IV. Consent Calendar

A. Outfront Billboard Ad Agreement

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. Updated Attendance Policy

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

D. Youth Suicide Prevention Policy

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

E. AIMS 2024-2025 Adopted Budget

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

F. 2024-25 Education Protection Account Resolution

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

G. Protected Prayer Resolution

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

H. Air Reading Tutoring Services Agreement

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

I. Amplify English Language Arts (ELA)

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

J. Illuminate

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

K. McGraw Hill Science

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

L. NWEA Assessment

C. Edington made a motion to approve.

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

M. Respond EDU

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

N. Sacramento County Office of Education (SCOE)

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

O. Teacher Induction Program

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

P. Strobel Education Contract (professional development)

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

Q. Unified Insights

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

R. AIMS 2024-2025 Title Funding Resolution

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

S. Employee Contracts/ Extended Contracts

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

T. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - HS

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

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

U. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - MS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

V. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - AIPCS II

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

W. Local Control and Accountability Plan (LCAP) 2024-25 AIMS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

X. Learning Recovery Grant - AIMS HS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

Y. Learning Recovery Grant - AIMS MS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

Z. Learning Recovery Grant - AIMS AIPCS II

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

AA.Prop 28 Plan Template - AIMS HS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

AB.Prop 28 Plan Template - AIMS MS

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

AC.Prop 28 Plan Template - AIPCS II

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

AD.School Plan Student Achievement (SPSA) - AIMS HS

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

AE.School Plan Student Achievement (SPSA) - AIMS MS

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

AF.School Plan Student Achievement (SPSA) - AIPCS II

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

AG.Asset Sonar Quote for District

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

AH.FY24-25 Chromebook Quote for AIMS HS

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

AI. FY24-25 Chromebook Quote for AIMS MS

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

AJ. GoGuardian Quote for District

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

AK.

FY24-25 Jamf Renewal for High School, SpEd and ELD

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

AL. FY24-25 Staff Laptop Quote - AIMS HS

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

AM.FY24-25 Staff Laptop Quote - AIMS MS

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

AN.FY 24-25 Zendesk Quote for District

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

AO.AIMS MS - 24-25 Bay Area Community Resources Agreement

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

AP.American Red Cross - First Aid and CPR/AED Training

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

AQ.Avella Software

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

AR.AIPCS II -24-25 Bay Area Community Resources Agreement

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

AS.Ascend Rehab Services Inc 2024-25 Master Contract

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

AT. EC EmpoweredEd Psychological Services 2024-25

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

V. Action Items

A. June 26, 2024 Board Ombudsman Presentation

No vote was taken

B. Prop 28 Annual Report - AIMS MS, AIPCS II, AIMS HS

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

C. 2024-2025 Annual Renewal of Declaration of Need - AIPCS II

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

D. 2024-2025 Annual Renewal of Declaration of Need - Middle School

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

E. AIMS 2024-2025 School Calendar

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

F. 2024-2025 Annual Renewal of Declaration of Need - High School

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

G. AIMS HS Local Indicators - 2024-2025

C. Edington made a motion to approve.

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

H. AIMS MS Local Indicators - 2024-2025

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

I. AIPCS II Local Indicators - 2024-2025

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

J. Board Applicant Candidates

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

K. FIA Oakland + AIMS K-12 College Prep Custom Services MOU

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

L. Dr Bowers Video CAP Report

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

M. Governance Handbook Draft

Item withddrawn, no acton taken

VI. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Board exited to closed session at 8:20 pm

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 8:43 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

NoIne