

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday March 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

• +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 (remote)

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 Mar 26, 2024 at 7:05 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.
J. Hinton 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

Public comment was given.

II. Approve Board and Committee Meeting Minutes

A. AIMS Special Board Meeting: January 3, 2024

J. Hinton-Hodge made a motion to approve the minutes from AIMS Special Board Meeting 01-o3-2024.

C. Edington seconded the motion.
The board **VOTED** to approve the motion.

B. AIMS Special Board Meeting: January 16, 2024

J. Hinton made a motion to approve the minutes from AIMS Special Board Meeting on 01-16-24.

C. Edington seconded the motion.
The board **VOTED** to approve the motion.

C. AIMS Special Board Meeting: February 12, 2024

J. Hinton made a motion to approve the minutes from AIMS Special Board Meeting on 02-12-24.

C. Edington seconded the motion.
The board **VOTED** to approve the motion.

D. Finance Committee Meeting: February 27, 2024

J. Hinton made a motion to approve the minutes from Finance Committee Meeting on 02-27-24.

C. Edington seconded the motion.
The board **VOTED** to approve the motion.

E. AIMS Special Board Meeting: March 1, 2024

J. Hinton made a motion to approve the minutes from AIMS Special Board Meeting on 03-01-24.

C. Edington seconded the motion.
The board **VOTED** to approve the motion.

III. Information (Non-Action) Items

A. President's Report

A report was given on phasing in the use of the Associated Press Style Guidebook for written communications.

B. Superintendent's Report

A report was given on the accomplishments and activities of February and March 2024.

C. Staff Reports

Staff reports were give as follows:

- AIMS K-12 ADA Report 2019 - 2024
- AIPCS II - Credentials March 2024

- Data and Academic Performance March 2024
- Compliance FY24
- U.S. Supreme Court Gives School Board Members Back Control of Their Personal Social Media

IV. Consent Calendar

A. 2023-2024 Employee Contracts

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

B. Job Descriptions

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

C. Powerschool - Naviance Premium

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

D. Powerschool LMS Subscription

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

E. AIMS MS/AIPCS II ELO-P Budget and Program Details

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

V. Action Items

A. Recognition of Pledge of Donations

Pledges of donations were acknowledged.

VI. Closed Session

A. Public Comment on Closed Session Items

No comment

B.

Recess to Closed Session

The board returned from closed session at 9:06 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 9:07 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None