

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday April 23, 2024 at 6:45 PM

Location

171 12th St. Oakland, CA 94607

Teleconference location: 2450 Washington Ave., Suite 100, San Leandro, CA 94577

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

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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 Apr 23, 2024 at 6:54 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

Public comment was given. Parent inquired on the use of cameras in the classroom.

II. Approve Board Meeting Minutes

A. AIMS Board Meeting: February 27, 2024

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 02-27-24.

J. Colly seconded the motion.

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

B. AIMS Special Board Meeting: March 26, 2024

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 03-26-24.

J. Colly seconded the motion.

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

III. Information (Non-Action) Items

A. President's Report

There was no report

B. Superintendent's Report

The report was an update on April activities.

C. Staff Reports

Staff reports were given as follows:

- Data and Academic Performance March 2024
- Marketing, Communications and Recruitment
- AIPCS Credentials Update
- Special Education Report
- Compliance Tool Guidance FY 24-25
- K-12 School Report

D. Corrective Action Plan Review (M. Bowers)

The plan was reviewed

E. Paycom Presentation

The presentation was given

F. Board Goals Discussion

The goals were discussed

G. AIPCS Goals Discussion

The goals were discussed.

H. California Healthy Kids Survey (CHKS) - Survey Data

The presentation was given

- I. Enrollment data disaggregated by school, ethnicity, percentage of foster youth, percentage of homeless youth, and percentage of special education students for 2022-2023 and 2023-2024**

The presentation was given

- J. Credentialing information**

The presentation was given

- K. Lottery description and outcome**

The presentation was given

- L. SB 740 - Charter School Facility Grant Program**

Item withdrawn, no action taken

- M. AIPCS II - Permit Submission**

The presentation was given

- N. Budget Development Workshop**

The presentation was given

- O. Nutrition FRL Mandated Training**

The presentation was given

IV. Closed Session

- A. Public Comment on Closed Session Items**

No comment

- B. Recess to Closed Session**

Board exited to closed session and returned at 9:14 pm.

- C. Report from Closed Session**

Reviewed public employee performance evaluation: director of schools, administrators AIPCS II.

V. Consent Calendar

- A. Job Descriptions**

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

B. Board Policies

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

C. AIMS Salary Schedule PROPOSED FY 24-25

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

D. Technology Agreement

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

E. SB-740 Charter School Facility Grant Program

Item withdrawn, no action taken

F. PowerSchool SIS

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

G. 2024-2025 School Calendar

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

H. Cal-Shape

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

I. Enroll Oaks MOU

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

J. 23-24 Contract Submission

Item withdrawn, no action taken

K. Temporary Contract Custodial Services

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

VI. Action Items

A. Agreement With Campus Safety Group

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

B. Approval of Granting Service Credit for College Instruction

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

C. Date of Board Town Hall Meeting

C. Edington made a motion to approve.

J. Hinton seconded the motion.

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

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 9:20 PM.

Respectfully Submitted,

C. Edington

B. NOTICES

None