

DRAFT



AIMS K-12
COLLEGE PREP
CHARTER DISTRICT

AIMS K-12 College Prep Charter District

Minutes

[Board] Regular Board Meeting

Date and Time

Tuesday June 16, 2026 at 7:00 PM

Location

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Tuesday June 16, 2026 at 7:00 PM PDT

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

<https://us05web.zoom.us/j/4853268122?pwd=Mk9yUUdzRFdkVzBFMzIQeVVDUFrUT09>

Meeting ID: 485 326 8122

Passcode: rcjFZ5

[Click here to Submit Public Comment - https://bit.ly/aimsboardcomment](https://bit.ly/aimsboardcomment)

AIMS is committed to ensuring accessible participation for individuals with disabilities. Disability-related modifications or accommodations needed to take part in this meeting may be requested by contacting **Abigail Genova** at **510-220-1730** at least 24 hours in advance, if possible, so appropriate arrangements can be made.

The meeting agenda will be posted at least 72 hours prior to the scheduled meeting time.

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

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One tap mobile

+12532050468,,6614266860#,,,,*071330# US

+12532158782,,6614266860#,,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860

Passcode: 071330

Find your local number: <https://us02web.zoom.us/u/kb9RJj161W>

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Directors Present

M. Menendez, M. Sweet, T. Lacsado

Directors Absent

K. Kean, S. Leung

Guests Present

A. Banihashemi, A. Genova, A. Lee, A. Peacock, J. Brown (remote), J. Winn,
cennie.valeri@aimsk12.org, irene.stroseman@aimsk12.org, osondu.harambe@aimsk12.org

I. Opening Items

A. Call the Meeting to Order

M. Sweet called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Jun 16, 2026 at 7:16 PM.

B. Record Attendance

C. Adopt Agenda

M. Sweet made a motion to changes to agenda.

T. Lacsado seconded the motion.

Changes:

- 3H: Replace Director Sweet for Wesley Jacques

- 3A: Updated contract

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

M. Sweet made a motion to change to agenda.

T. Lacsado seconded the motion.

- Strike non-action items from the agenda

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

M. Sweet made a motion to adopt updated agenda.

T. Lacsado seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment on Action Items

No public comment on action items

E. Public Comment on Non-Action Items

No public comment on non-action items

II. Reports

A. Board Report

N/A

B. Executive Director's Report

- ACOE presentation and MOU update/tracker
- Final Board Meeting for Interim Executive Director Menendez

C. Complaints Update

June:
High school complaint (building maintenance, HVAC)
Director of Operations is working with OUSD

III. Action Items

A. Superintendent Contract Approval

T. Lacsado made a motion to approve superintendent contract.
M. Sweet seconded the motion.
- Permanent Superintendent
- Laresha Huffman appointed, start date July 20th (only contract update)
The board **VOTED** to approve the motion.

B. Charter Renewal Materials

M. Sweet made a motion to approve charter renewal petition.
T. Lacsado seconded the motion.
- Director Sweet will be working on charter renewal for the summer
The board **VOTED** to approve the motion.
M. Sweet made a motion to approve PIP I: academic achievement & enrollment.
T. Lacsado seconded the motion.
- ELA and math numbers slightly went down but still above standards
- Enrollment drop

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

M. Sweet made a motion to PIP II: K-12 SPED services.

T. Lacsado seconded the motion.

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

C. Title III MOU

M. Sweet made a motion to approve Title III MOU.

T. Lacsado seconded the motion.

- Funds for EL

- Staff support, events, field trips, curriculum

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

D. ESY

T. Lacsado made a motion to approve ESY.

M. Sweet seconded the motion.

- 8 ESY students for 20 days 9-12

- Goal progress = success

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

E. Contract Extension for Vended Food Service

T. Lacsado made a motion to approve contract extension for vended food service.

M. Sweet seconded the motion.

- Lunchmasters 2026-2027

- Meal service

- 10-16 cent increase

- Comparison to other school districts (Follow-up: August BOD Meeting)

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

F. OUSD AIMS Middle School Closure

M. Sweet made a motion to approve designees for OUSD closure process.

T. Lacsado seconded the motion.

- OUSD provided closure checklist

- 6 month process

- Board approval for two items

- Primary designee: Noah Bradley (contractor)

- Primary AIMS Designees: Cennie Valeri (Manager of Enrollment & Records) & Dr. St Roseman (Director of Teaching & Learning)

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

M. Sweet made a motion to approve Middle School closure timeline.

T. Lacsado seconded the motion.

Noah Bradley drafted timeline based off OUSD checklist and disregarded items due to absorption of MS into AIPCS II

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

G. Student & Family Handbook Updates

M. Sweet made a motion to approve student & family handbook updates.

T. Lacsado seconded the motion.

- Uniform update: black top option for 6-8 & 9-12; must have AIMS logo (**amendment: addition of K-5**)

- Beginning of year absences outreach process

- Midyear absences outreach process

- Involuntary Withdrawn = Unresponsive after multiple efforts

- Hearing option for families

- Modeled after similar charter schools

- Tardy sweep: periodically checking attendance

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

H. Short Term Contracts

M. Sweet made a motion to approve contracts.

T. Lacsado seconded the motion.

- 6 months without Director of Communications

- New superintendent: department overview

- Not full year, temporary 3 month contract

- Interim Manager of SPED

- New superintendent: have a say/participate in interviewing process

- **2 months contract extension**

- Only other interim position in district

- Cabinet level position

- Participate in panel for position (proposal with dates & times & role in process)

- Bridge between Mr. Menendez and Ms. Huffman

- Wesley Jacques to be support for transition (5 weeks)

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

I. Extension of Board Member Term

M. Sweet made a motion to extend board tenor through December 31st 2026.

T. Lacsado seconded the motion.

- Director Leung original term end date was June 2026

- Plan to recruit new board members difficulties

- Extend to end of calendar year while member search continues

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

J.

Board Meeting Calendar 26-27

M. Sweet made a motion to approve Board Meeting Calendar 26-27.

T. Lacsado seconded the motion.

- First Thursday: Committee Meetings
- Third Thursday: Regular Board Meetings
- Aligns with deadlines
- April & June exceptions: Spring Break, Budget Approval
- **Amendment: Remove Committee Meetings in August**

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

IV. Non-Action Items

A. Staffing 26-27

Struck from agenda

B. MTSS Update

Struck from agenda

V. CLOSED SESSION

A. Public Comment on Closed Session Items

No public comment on closed session items

Adjourn into closed session at 8:04 PM

B. Public Employees: Discipline/Dismissals/Release

Pursuant to Section 54957

C. Interim Executive Director - End of Year Evaluation

Pursuant to Section 54957

D. Report Out of Closed Session

Director Sweet reported out of closed session at 8:40 PM

VI. 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 8:40 PM.

Respectfully Submitted,

M. Sweet

B. Accessibility Notice

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C. Agenda Posting Notification