DRAFT

AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

Date and Time
Thursday September 17, 2026 at 5:00 PM

Location
Date:
Thursday, September 17, 2026

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=Mk9yUUdzRFdkVzBFMzlQeVVDUFIrUT09
Meeting ID: 485 326 8122
Passcode: AIMS

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Irene Liang 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 Irene Liang at **(510) 220-1730** at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

The meeting agenda will be posted at least **72 hours** prior to the scheduled meeting time.
171 12th Street, Oakland, CA 94607.

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

Join Zoom Meeting
https://us06web.zoom.us/j/4853268122?pwd=4gHqT5LMMBpd9JOUo7Csr3oryJUa4F.1&omn=86975857738

Meeting ID: 485 326 8122
Passcode: AIMS

Join by SIP
• 4853268122@zoomcrc.com

Join instructions
https://us06web.zoom.us/meetings/86975857738/invitations?signature=CBDFfY7DGOa1aeGLvwZhSmjX53M__3FtzXFQFWNvnRY

Accessibility Notice

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs, activities, or public meetings. In compliance with the Americans with Disabilities Act (ADA) and applicable California law, individuals with disabilities who require reasonable accommodations or modifications to participate in an open and public meeting of the AIMS Board of Directors are encouraged to submit a request in advance of the meeting.

Irene Liang has been designated as the contact person for disability-related accommodation requests. Please contact Irene at (510) 504-9484 at least twenty-four (24) hours prior to the meeting to request accommodations needed to participate.

Directors Present
K. Kean, K. Prier, M. Sweet, S. Leung, T. Lacsado

Directors Absent
T. Webb

Ex Officio Members Present
L. Huffman, N. Diaz

Guests Present
A. Lee, I. Liang, J. Winn, O. Harambe

I. Opening Items

A. Call the Meeting to Order

K. Kean called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Thursday Sep 17, 2026 at 5:14 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

No comments

D. Public Comment on Agenda Items

No comments

E. Public Comment on Non-Agenda Items

No comments

II. Consent Agenda

A. Minute Meeting Approval

K. Kean made a motion to Approve Minute Meeting Approval.
The board **VOTED** to approve the motion.

Roll Call

K. Prier	Aye
S. Leung	Aye
T. Lacsado	Aye
T. Webb	Absent
M. Sweet	Aye
K. Kean	Aye

B. Food Policy

III. Reports

A. Board Report

Looking forward to what AIMS has planned

B.

Superintendent Report

Presented by Supt. LaResha Huffman

- Mission and Vision at AIMS
- Welcoming Dr. Keisha Prier to the board
- Welcoming Dr. Toneisha Webb to the board (absent today)
- Welcoming Daceia Malone, Director of Special Ed and Student Services
- Welcoming Elizabeth Henry as Chief Academic Officer
- New staff starting next week
- Org chart presentation
- High school charter renewal decision hearing on October 6, went over efforts on how to be involved and how AIMS is implementing outreach/resources for families and students to attend

C. ACOE MOU Updates

Presented by Nixon Diaz
- MOU deadlines coming up; risk management, student discipline, renewing certificate of insurance
- Complaints from HR: zero, last year ended with a total of 11 complaints, tracking complaints on a monthly basis
- SpED enrollment, one student exited, 38 students enrolled this year with IEP, 103 students with disabilities, moderate students with extensive support needs
- 5% latino student enrollment, looking to increase access through Spanish media
- Looking to reduce chronic absenteeism
- Ensuring teachers are highly qualified: 25 teachers that are properly assigned, 11 teachers mis-assigned, one vacancy, 38 total teaching positions
- Area of concerns: how tasks are done correctly with enrollment, staff training to reduce absenteeism, finding new ways to properly report data on student presence, how to mark student absent/present properly for accurate data reporting, minimize errors in attendance reporting
- Retrain teacher on proper attendance collection
- More students, less teachers at AIMS? -- will follow up with update.
- Complaints - ensuring resolution and follow up

IV. Action Items

A. AIPCS II - FY25-26 UAR Retroactive Submission

S. Leung made a motion to Approve CSMC - AIPCS II - FY25-26 UAR.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
M. Sweet	Absent

Roll Call

K. Kean	Aye
T. Webb	Absent
K. Prier	Aye
T. Lacsado	Aye

B. Prop 28 Annual Report

S. Leung made a motion to Approve Prop 28 Annual Report.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Sweet	Absent
T. Lacsado	Aye
S. Leung	Aye
T. Webb	Absent
K. Prier	Aye
K. Kean	Aye

C. Resolution EPA for fiscal year 26-27

K. Prier made a motion to Approve Resolution EPA for fiscal year 26-27.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
M. Sweet	Absent
K. Kean	Aye
T. Lacsado	Aye
T. Webb	Absent
K. Prier	Aye

D. Coordinator of K-12 Instruction JD

S. Leung made a motion to Approve Coordinator of K-12 Instruction.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Kean	Aye
T. Webb	Absent
K. Prier	Aye
T. Lacsado	Aye
S. Leung	Aye
M. Sweet	Absent

E. Manager of Teaching and Learning JD

T. Lacsado made a motion to Approve Manager of Teaching and Learning.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
K. Kean	Aye
M. Sweet	Absent
T. Webb	Absent
K. Prier	Aye
T. Lacsado	Aye

F. College and Career Success Teacher JD

T. Lacsado made a motion to Approve College and Career Success Teacher.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Sweet	Absent
K. Prier	Aye
K. Kean	Aye
T. Webb	Absent
S. Leung	Aye
T. Lacsado	Aye

G. Manager of Maintenance, Operations & Facilities JD

T. Lacsado made a motion to Approve Manager of Maintenance, Operations & Facilities.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Lacsado	Aye
M. Sweet	Absent
K. Kean	Aye
T. Webb	Absent
K. Prier	Aye
S. Leung	Aye

H. Maintenance Coordinator JD

S. Leung made a motion to Approve Maintenance Coordinator.
K. Prier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
T. Webb	Absent

Roll Call

K. Prier	Aye
K. Kean	Aye
M. Sweet	Absent
T. Lacsado	Aye

V. 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 7:48 PM.

Respectfully Submitted,
I. Liang

B. Accessibility Notice

C. Agenda Posting Certification