

APPROVED



AIMS K-12 College Prep Charter District

Minutes

June Regular Board Meeting

Date and Time

Tuesday June 19, 2018 at 6:30 PM

Location

171 12th Street, Oakland, CA, 94607

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Directors Present

C. Edington, C. Thompson, S. Leung, T. Cook

Directors Absent

B. Wan

Directors who arrived after the meeting opened

S. Leung

Directors who left before the meeting adjourned

T. Cook

Guests Present

J. Schickman, M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

T. Cook called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Jun 19, 2018 at 6:36 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Non-Action Items

A. Recognition of AIMS Alumni who Graduated in 2018

B. Recognition of CBO Susan Schickman's Service to AIMS

C. President's Report

President Leung arrives at 6:54 PM
S. Leung arrived.

D. Spring Board Retreat to be Held at 12th Street Site

E. Superintendent's Report

F. AIMS K-12 Report

G. AVID Presentation

H. Human Resources Report

I. Operations Report

J. Finance Report

K. ELD Coordinator Report

L. College Bound Kids Report

III. Action Items

A. Consent Calendar

T. Cook made a motion to approve the consent calendar minus item 9, Math Camp Contracts and Recovery.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye

C. Thompson Aye

B. Wan Absent

C. Edington Aye

T. Cook Aye

B. Approval of AIMS Board Resolution to Have All Campuses on AIMS Owned Properties

C. Edington made a motion to approve the AIMS Board Resolution to Have All Campuses on AIMS Owned Properties.

T. Cook seconded the motion.

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

Roll Call

S. Leung Aye

T. Cook Aye

B. Wan Absent

C. Thompson Aye

C. Edington Aye

C. Approval of AIPCS I Protected Prayer Board Resolution

T. Cook made a motion to approve AIPCS I Protected Prayer Board Resolution.

C. Thompson seconded the motion.

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

Roll Call

C. Edington Aye

B. Wan Absent

S. Leung Aye

C. Thompson Aye

D. Approval of AIPCS II Protected Prayer Board Resolution

T. Cook made a motion to approve AIPCS II Protected Prayer Board Resolution.

C. Thompson seconded the motion.

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

Roll Call

C. Edington Aye
C. Thompson Aye
T. Cook Aye
S. Leung Aye
B. Wan Absent

E. Approval of AIPHS Protected Prayer Board Resolution

T. Cook made a motion to approve AIPHS Protected Prayer Board Resolution.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye
C. Thompson Aye
C. Edington Aye
T. Cook Aye
B. Wan Absent

F. Approval of AIPCS I Education Protection Account Board Resolution

C. Edington made a motion to approve the AIPCS I Education Protection Account Board Resolution.

T. Cook seconded the motion.

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

Roll Call

C. Thompson Aye
C. Edington Aye
T. Cook Aye
B. Wan Absent
S. Leung Aye

G. Approval of AIPCS II Education Protection Account Board Resolution

C. Edington made a motion to approve the AIPCS II Education Protection Account Board Resolution.

T. Cook seconded the motion.

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

Roll Call

C. Thompson Aye
T. Cook Aye
S. Leung Aye
C. Edington Aye
B. Wan Absent

H.

Approval of AIPHS Education Protection Account Board Resolution

C. Edington made a motion to approve the AIPHS Education Protection Account Board Resolution.

T. Cook seconded the motion.

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

Roll Call

C. Edington Aye

S. Leung Aye

T. Cook Aye

B. Wan Absent

C. Thompson Aye

I. Approval of AIPCS I Consolidated Application for Federal Funding

C. Edington made a motion to approve the AIPCS I Consolidated Application for Federal Funding Submission.

T. Cook seconded the motion.

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

Roll Call

B. Wan Absent

C. Thompson Aye

S. Leung Aye

T. Cook Aye

C. Edington Aye

J. Approval of AIPCS II Consolidated Application for Federal Funding

C. Edington made a motion to approve the AIPCS II Consolidated Application for Federal Funding Submission.

T. Cook seconded the motion.

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

Roll Call

B. Wan Absent

S. Leung Aye

C. Edington Aye

C. Thompson Aye

T. Cook Aye

K. Approval of AIPHS Consolidated Application for Federal Funding

C. Edington made a motion to approve the AIPHS Consolidated Application for Federal Funding Submission.

T. Cook seconded the motion.

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

Roll Call

C. Thompson Aye
S. Leung Aye
T. Cook Aye
C. Edington Aye
B. Wan Absent

L. Approval of the following Job Descriptions: Facilities Technician, Financial Manager, & Site Technol

C. Edington made a motion to approve the Financial Manager job description, and to table the Facilities Technician and Site Technology Technician job descriptions subject to committee approval after HR revisions.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye
C. Thompson Aye
T. Cook Aye
B. Wan Absent
C. Edington Aye

M. Approval of BACR Contract

C. Edington made a motion to approve the BACR Contract, with a target of \$75,000 in reserves to balance the cost risk of this contract.

T. Cook seconded the motion.

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

Roll Call

B. Wan Absent
C. Thompson Aye
T. Cook Aye
S. Leung Aye
C. Edington Aye

N. Approval of AIPCS I, AIPCS II, & AIPHS 2018-2019 LCAPs

T. Cook made a motion to approve the AIPCS I, AIPCS II, and AIPHS 2018-2019 LCAPs.

C. Thompson seconded the motion.

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

Roll Call

B. Wan Absent
C. Edington Aye
T. Cook Aye
C. Thompson Aye

Roll Call

S. Leung Aye

O. Approval of AIPCS I, AIPCS II, & AIPHS 2018-2019 Budgets

C. Edington made a motion to approve the AIPCS I, AIPCS II, and AIPHS 2018-2019 Budgets.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye

C. Edington Aye

C. Thompson Aye

B. Wan Absent

T. Cook Aye

T. Cook left.

T.Cook leaves at 8:22 PM

P. OUSD's Final Offers for Prop 39 Facilities for AIPHS & AIPCS II (K-1st)

C. Thompson made a motion to approve the responses to OUSD's Final Offers for Prop 39 Facilities for AIPHS & AIPCS II (K-1st).

C. Edington seconded the motion.

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

Roll Call

S. Leung Aye

C. Edington Aye

C. Thompson Aye

B. Wan Absent

T. Cook Absent

Q. Approval for Travel and Attendance to National Superintendent's 2018 Legislative Advocacy Conferenc

C. Edington made a motion to approve Travel and Attendance to National Superintendent's 2018 Legislative Advocacy Conference in Washington DC.

C. Thompson seconded the motion.

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

Roll Call

C. Edington Aye

C. Thompson Aye

S. Leung Aye

T. Cook Absent

B. Wan Absent

R.

Approval of AP Exam Invoice

C. Edington made a motion to approve the AP Exam Invoice.

C. Thompson seconded the motion.

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

Roll Call

T. Cook Absent

C. Thompson Aye

S. Leung Aye

B. Wan Absent

C. Edington Aye

S. Regarding Approval of Regional Employee Benefits Council Trust Account HRA Invoice for May 2018

C. Edington made a motion to approve the Regional Employee Benefits Council Trust Account HRA Invoice for May 2018.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye

C. Thompson Aye

T. Cook Absent

C. Edington Aye

B. Wan Absent

T. Approval of 2018-2019 Board Meeting Calendar Dates

C. Edington made a motion to approve the 2018-2019 Board Meeting Calendar Dates.

C. Thompson seconded the motion.

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

Roll Call

C. Thompson Aye

B. Wan Absent

C. Edington Aye

T. Cook Absent

S. Leung Aye

U. Approve Prior Board Meeting Minutes Listed on Consent Calendar

T. Cook made a motion to approve minutes from the 2018-5-15 Board Meeting on 05-15-18 2018-5-15 Board Meeting on 05-15-18.

C. Thompson seconded the motion.

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

V. Approve Prior Board Meeting Minutes Listed on Consent Calendar

T. Cook made a motion to approve minutes from the 2018-5-29 Board Meeting on 05-29-18 2018-5-29 Board Meeting on 05-29-18.

C. Thompson seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

Recess to Closed Session at 8:45 PM.

C. Reconvene from Closed Session

Reconvene from Closed Session at 10:15 PM.

D. Approval of 2018/2019 Employee Contracts

Tabled until August Board Meeting

E. Review and Selection of Back Office Support from RFP Responses

C. Edington made a motion to approve the CSMC proposal, contingent upon a revised contract at a reduced rate and approval of new terms by Finance Committee.

C. Thompson seconded the motion.

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

Roll Call

C. Thompson Aye

B. Wan Absent

S. Leung Aye

T. Cook Absent

C. Edington Aye

F. Approval of July CSMC Invoice, if their Response to AIMS Back Officer Support RFP is Approved

C. Edington made a motion to approve the July CSMC Invoice if their Response to AIMS Back office RFP is Approved.

C. Thompson seconded the motion.

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

Roll Call

C. Edington Aye

S. Leung Aye

T. Cook Absent

B. Wan Absent

C. Thompson Aye

G. Report from Closed Session

The Board approve the Math Camp and Recovery Contracts

Nothing to Report

V. Closing Items

A. Items for Next Agenda

- 18/19 Employee Contracts
- Facilities Technician and Site Technology Technician job descriptions

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:18 PM.

Respectfully Submitted,

J. Schickman