

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday September 18, 2018 at 6:30 PM

**Location**

171 12th Street, Oakland CA, 94607

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

J. Schickman, M. Woods-Cadiz

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**I. Opening Items****A. Call the Meeting to Order**

S. Leung called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Sep 18, 2018 at 6:48 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

B. Wan made a motion to adopt agenda as presented.

C. Edington seconded the motion.

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

**Roll Call**

C. Edington Aye

S. Leung Aye

B. Wan Aye

C. Thompson Abstain

T. Cook Aye

**D. Public Comment on Non-Agenda Items**

**E. Public Comment on Agenda Items**

**II. Action Items**

**A. Consent Calendar**

T. Cook made a motion to accept the consent calendar as presented.

C. Thompson seconded the motion.

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

**Roll Call**

S. Leung Aye

T. Cook Aye

B. Wan Aye

C. Thompson Aye

C. Edington Aye

**B. Discussion and Possible Action Regarding Approval to Purchase Transportation Vehicles**

T. Cook made a motion to allow staff to buy or lease two fifteen passenger vans, all costs will be approved by Finance Committee.

C. Edington seconded the motion.

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

**Roll Call**

C. Thompson Aye

C. Edington Aye

B. Wan Aye

**Roll Call**

T. Cook        Aye  
S. Leung       Aye

**C. Discussion and Possible Action Regarding Professional Boundaries Policy**

T. Cook made a motion to table item.  
C. Thompson seconded the motion.  
The board **VOTED** to approve the motion.

**D. Discussion and Possible Action Regarding Consensual and Voluntary Relationship Agreement**

T. Cook made a motion to to approve the agreement.  
C. Thompson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**E. Discussion and Possible Action Regarding Board Resolution Regarding New Board Appointees**

Motion is tabled.

**F. Discussion and Possible Action Regarding Finalized Board Calendar**

C. Edington made a motion to approve Board Calendar as presented.  
S. Leung seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**G. Approve Prior Board Meeting Minutes Listed on Consent Calendar**

T. Cook made a motion to approve minutes from the 2018-8-21 Regular Board Meeting on 08-21-18 2018-8-21 Regular Board Meeting on 08-21-18.  
C. Thompson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Closed Session**

#### **A. Public Comment on Closed Session Items**

#### **B. Recess to Closed Session**

Recess to Closed Session at 8:32 PM.

#### **C. Reconvene from Closed Session**

Reconvene from Closed Session at 8:32 PM.

#### **D. Report from Closed Session**

Nothing to Report

### **IV. Closing Items**

#### **A. Items for Next Agenda**

- Discussion and Possible Action Regarding Professional Boundaries Policy
  
- Discussion and Possible Action Regarding Board Resolution Regarding New Board Appointees

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:48 PM.

Respectfully Submitted,  
J. Schickman