

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

Date and Time

Tuesday May 21, 2019 at 6:30 PM

Location

171 12th Street, Oakland CA, 94607

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

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

Directors Absent

C. Thompson

Ex Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

Guests Present

M. Woods-Cadiz

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 May 21, 2019 at 6:34 PM.

B. Record Attendance and Guests

Director Thompson Absent

C. Adoption of Agenda

S. Leung made a motion to Adopt the agenda.

C. Edington seconded the motion.

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

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Action Items

A. Alternative Investments - Approval

T. Cook made a motion to Approve to proceed with Alternative Investments. Initial investment not to exceed 10% of cash value.

B. Wan seconded the motion.

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

B. DDC Carrier Controls System

Table this discussion until the next regular board meeting.

C. Resolutions: Appreciation and Commendation (2)

T. Cook made a motion to Approve appreciation resolution.

C. Edington seconded the motion.

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

T. Cook made a motion to approve commendation resolution letter.

C. Edington seconded the motion.

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

D.

Board Annual Retreat Approval

T. Cook made a motion to Approve proposed agenda and date/time for the Annual Board Retreat.

S. Leung seconded the motion.

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

E. Review \$50,000 Bi-annually for professional services

C. Edington made a motion to Present this to the Finance committee and if approved, send to the next board meeting.

T. Cook seconded the motion.

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

F. Lease Agreement Approval

T. Cook made a motion to Grant authority to the Finance committee to approve a lease for a new central location.

S. Leung seconded the motion.

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

G. Recognition of Downtown Charter Academy and Oakland Charter Academy as AIMS' Official Rival

T. Cook made a motion to Recognition of sports rival.

C. Edington seconded the motion.

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

III. Closed Session

A. Public Comment on Closed Session Items

2 comment cards

B. Recess to Closed Session

8:40 pm

C. Reconvene from Closed Session

D. Report from Closed Session

Follow-up :

- Prop 39 Grant
- Lease Agreement
- LCAP & Preliminary Budget

No expulsion was the decision in Student Disciplinary Hearing.

IV. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

9:25 PM

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
S. Leung

C. NOTICES