

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday June 18, 2019 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*

**Ex Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

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## **Guests Present**

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 Jun 18, 2019 at 6:30 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

Motion to move Dana Lang from consent calendar to the closed session by Director Edington. Moved by Director Leung, seconded by Director Cook.

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

### **E. Public Comment on Agenda Items**

## **II. Non-Action Items**

### **A. President's Report**

### **B. Superintendent's Report**

### **C. AIMS K-12 Report**

### **D. Finance Report**

### **E. Operations Report**

### **F. Education Coordinator, College Bound Kids Report**

Mr. Gordan is to send the list of College acceptances to the board secretary.

### **G. ELD Report**

### **H. HR Report**

## **III. Action Items**

### **A. Consent Calendar**

S. Leung made a motion to Approve the consent calendar.

T. Cook seconded the motion.

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

**B. 2019 -2020 Employee Contracts**

T. Cook made a motion to Approve the 2019/2020 Employee contracts.

C. Thompson seconded the motion.

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

**C. 3% Raise Administrators and Managers**

T. Cook made a motion to Approve the 3% admin/management raise.

C. Thompson seconded the motion.

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

**D. 2019-2020 LCAPS**

T. Cook made a motion to Approve 2019/2020 LCAPs.

C. Thompson seconded the motion.

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

**E. 2019-2020 Budgets**

T. Cook made a motion to Approve the 2019/2020 budget.

C. Thompson seconded the motion.

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

**F. 2019-2020 Consolidated Applications**

T. Cook made a motion to Approve the 2019/2020 consolidated applications.

C. Thompson seconded the motion.

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

**G. 2019-2020 Education Protection Account Board Resolution**

T. Cook made a motion to Approve 2019/2020 Education Protection Account Board resolution.

C. Thompson seconded the motion.

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

**H. 2019-2020 Protected Prayer Board Resolution**

T. Cook made a motion to Approve 2019/2020 Protected Prayer Board Resolution.

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**

Recessed at 8:25 PM

**C. Reconvene from Closed Session**

Reconvened at 9:59 PM

**D. Report from Closed Session**

No Report

**V. Closing Items**

**A. Items for Next Agenda**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 PM.

Respectfully Submitted,

S. Leung

**C. NOTICES**