

APPROVED



AIMS K-12 College Prep Charter District

Minutes

2018-5-29 Board Meeting

Date and Time

Tuesday May 29, 2018 at 6:00 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

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 May 29, 2018 at 6:06 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to adopt agenda as presented.

C. Thompson seconded the motion.

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

Roll Call

C. Thompson Aye

T. Cook Aye

C. Edington Aye

S. Leung Absent

B. Wan Aye

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

Recess to Closed Session at 7:00 PM.

C. Reconvene from Closed Session

Reconvene from Closed Session at 10:04 PM.

D. Report from Closed Session

Director Clifford Thompson: The AIMS Board authorized the personnel committee to represent the full board in making recommendations vis-a-vis all personnel matters, including the Superintendent's contract. After several hours of ascertaining the score of each sub-category within the five domains of her evaluation, we recommend that the Board approves the proposed Superintendent contract and extend 3 years, from July 1, 2018 to June 30th, 2021. The contract offer will remain at \$165,000/year, and all bonuses as listed in the contract remain in effect, up to 20% of annual salary in performance bonuses, and up to \$20,000 in additional bonuses.

Director Chris Edington: The board approves the offered settlement agreement on the Lumbee matter for an amount of \$200,000.

III. Action Items

A. Discussion and Possible Action Regarding The Approval of the Superintendent's 2018-2019 School Year

C. Edington made a motion to approve the Superintendent's 2018-2019 Contract.

C. Thompson seconded the motion.

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

Roll Call

T. Cook Aye

B. Wan Aye

C. Thompson Aye

S. Leung Aye

C. Edington Aye

B. Approval of AIMS Board Resolution to Set a Date for a Regular Board Meeting to Approve the Supt

Dies for lack of motion

C. Review of CSMC Services to Determine if a Competitive Bid is Required

T. Cook made a motion to approve the CSMC contract and need for competitive bids for compliance be brought to the Finance Committee and brought back at the June Board Meeting.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye

B. Wan Aye

C. Thompson Aye

T. Cook Aye

C. Edington Aye

IV. 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 10:20 PM.

Respectfully Submitted,

J. Schickman