

APPROVED



AIMS K-12 College Prep Charter District

Minutes

2018-4-17 Board Meeting

Date and Time

Tuesday April 17, 2018 at 6:30 PM

Location

171 12th St. Oakland CA 94607

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Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

C. Edington

Guests Present

J. Schickman, 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 Apr 17, 2018 at 6:39 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

T. Cook made a motion to to adopt the agenda.

C. Thompson seconded the motion.

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

Roll Call

T. Cook Aye

B. Wan Aye

C. Edington Absent

S. Leung Aye

C. Thompson Aye

D. Public Comment on Non-Agenda Items

C. Edington arrives at 6:50 PM.

C. Edington arrived.

E. Public Comment on Agenda Items

II. Action Items

A. Consent Calendar

C. Edington made a motion to approve the consent calendar.

T. Cook seconded the motion.

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

Roll Call

C. Edington Aye

S. Leung Aye

T. Cook Aye

C. Thompson Aye

B. Wan Aye

B. Discussion & Possible Action Regarding Decision to Partner with BOT for Board Data and Project Mgt

T. Cook made a motion to approve the BoardOnTrack Agreement.

C. Thompson seconded the motion.

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

Roll Call

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

C. Discussion and Possible Action Regarding Review and Selection of Insurance Broker RFP

C. Edington made a motion to table this item.

T. Cook seconded the motion.

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

Roll Call

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

D. Discussion & Possible Action Regarding Approval to Renew AIMS Service Agreement w/ Carrier for 2018

C. Thompson made a motion to approve renewing Carrier Service Agreement.

B. Wan seconded the motion.

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

Roll Call

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

E. Discussion and Possible Action Regarding Approval of School food Solutions Contract

C. Thompson made a motion to approve the School Food Solutions Contract.

T. Cook seconded the motion.

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

Roll Call

S. Leung Aye
C. Edington Aye

Roll Call

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

F. Approve Prior Board Meeting Minutes listed on Consent Calendar

C. Edington made a motion to approve minutes from the 2018-3-20 Board Meeting on 03-20-18 2018-3-20 Board Meeting on 03-20-18.

T. Cook 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

- Student Disciplinary Hearing (§ 48918.5 (C))
- Conference with Real Property Negotiations (§ 54956.8)
- Conference with Legal Counsel – Existing Litigation: 1 Case (§ 54956.9)
- Conference with Legal Counsel – Anticipated Litigation: 2 Cases (§ 54956.9(b))

C. Reconvene from Closed Session

D. Report from Closed Session

Board Authorizes the Legal Committee/Designee to Negotiate Settlement Agreement Up to Specified Amount.

IV. Closing Items

A. Items for Next Agenda

- VisiPLEX PA System & Facilities Upgrades

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 PM.

Respectfully Submitted,
J. Schickman