

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

2018-2-20 Board Meeting

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#### **Date and Time**

Tuesday February 20, 2018 at 6:30 PM

#### **Location**

171 12th street, Oakland CA 94607

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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.

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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 Feb 20, 2018 at 6:30 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

T. Cook made a motion to adopt the agenda.

C. Thompson seconded the motion.

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

**Roll Call**

T. Cook       Aye

B. Wan         Aye

C. Thompson   Aye

C. Edington   Aye

S. Leung       Aye

**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. Active School Shooter Protocol**

**D. Title Nine Policy**

**E. Suicide Prevention Protocol**

**F. Winter Makeup Days**

**G. Discussion Regarding AIMS MModel for Board Member Input**

**H. AIMS K-12 Report**

**I. Presentation on Standards- Based Grading**

**J. Lunch Program Update**

**K. Prop 39 Update**

**L.**

## **E-Rate Presentation**

### **M. AIMS Sports Program Report**

### **N. FAC Report**

### **O. Finance Report**

### **P. ELD Coordinator Report**

### **Q. College Bound Kids Report**

### **R. Interview Potential Board Secretary Candidate**

T. Cook made a motion to recess to closed session in order to interview the potential board secretary candidate.

C. Edington seconded the motion.

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

#### **Roll Call**

T. Cook Aye

C. Thompson Aye

C. Edington Aye

B. Wan Aye

S. Leung Aye

B. Wan excused from the meeting to attend to business.

## **III. Action Items**

### **A. Consent Calendar**

T. Cook made a motion to approve the consent calendar.

C. Thompson seconded the motion.

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

#### **Roll Call**

B. Wan Absent

C. Thompson Aye

T. Cook Aye

S. Leung Aye

C. Edington Aye

### **B. Approval of Job Description for Educational Coordinator, College Bound Kids**

T. Cook made a motion to table this item until the March Board Meeting and review the contract in the legal committee with legal counsel, Doug Freifel.

B. Wan seconded the motion.

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

**Roll Call**

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

**C. Discussion and Possible Action Regarding Approval of Independent Auditor Selection Form**

T. Cook made a motion to bundle and approve action items 3 & 5 .  
C. Thompson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Discussion and Possible Action Regarding Update of Approved Vendor List**

T. Cook made a motion to place this item on the agenda for the March Board Meeting after going to the finance committee meeting.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Discussion and Possible Action Regarding Approval of Second Interims**

T. Cook made a motion to approve the Second Interims pending the approval by the finance committee.  
C. Thompson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

C. Edington Aye

**F. Discussion & Possible Action Regarding Request to Amend the AIMS Student Dress Code for Grades K-12**

C. Edington made a motion to approve the proposed amendment to the AIMS dress code.

T. Cook seconded the motion.

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

**Roll Call**

S. Leung Aye

C. Edington Aye

T. Cook Aye

B. Wan Absent

C. Thompson Aye

**G. Approval for Three AIMS Administrators to Travel to Washington DC to Lobby on Behalf of AIMS**

C. Edington made a motion to approve AIMS admin to travel to DC to lobby on behalf of AIMS.

C. Thompson seconded the motion.

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

**Roll Call**

S. Leung Aye

T. Cook Aye

B. Wan Absent

C. Thompson Aye

C. Edington Aye

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

T. Cook made a motion to approve minutes from the 2018-1-16 Board Meeting on 01-16-18 2018-1-16 Board Meeting on 01-16-18.

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**

Recess to Closed Session at 8:40 PM.

**C.**

**Reconvene from Closed Session**

Reconvened from Closed Session at 9:39 PM.

**D. Report from Closed Session**

Nothing to Report.

**V. Closing Items**

**A. Items for Next Agenda**

- Elections for committees – changing sizes of the committees to be compliant with the brown act
  
- Director Cook requests to have speaker from referenced workshop to come present to the board (from board On Track?)
  
- Item number 2 which was tabled
  
- Approval of insurance broker
  
- Bring back tabled closed session items

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:59 PM.

Respectfully Submitted,  
J. Schickman