

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

2018-1-16 Board Meeting

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**Date and Time**

Tuesday January 16, 2018 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*

**Guests Present**

J. Schickman, M. Woods-Cadiz

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**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 Jan 16, 2018 at 6:38 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**

T. Cook Aye

C. Edington Aye

S. Leung Absent

B. Wan Aye

S. Leung arrives @ 6:40 PM

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

**E. Public Comment on Agenda Items**

**II. Action Items**

**A. Consent Calendar**

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

T. Cook seconded the motion.

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

**Roll Call**

C. Thompson Aye

B. Wan Aye

C. Edington Aye

S. Leung Aye

T. Cook Aye

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

T. Cook made a motion to table items 2, 4, and 6.

C. Thompson seconded the motion.

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

**Roll Call**

T. Cook Aye

B. Wan Aye

S. Leung Aye

C. Edington Aye

C. Thompson Aye

Item tabled

**C. Approval to Employ the Following Teacher Under a Provisional Internship Permit  
Jard Davis-Multi Subj**

C. Edington made a motion to approve to employ Jard Davis under a Provisional Internship Permit for multiple subjects.

C. Thompson seconded the motion.

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

**Roll Call**

B. Wan Aye

C. Edington Aye

T. Cook Aye

C. Thompson Aye

S. Leung Aye

**D. Approval of Oakland Promise Memorandum of Understanding**

Item tabled.

**E. Approval of Exchange Education Program with Beijing CIOFF Education &  
Technology**

C. Thompson made a motion to approve the Exchange Education Program with Beijing CIOFF Education & Technology.

C. Edington seconded the motion.

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

**Roll Call**

S. Leung Aye

B. Wan Aye

C. Thompson Aye

C. Edington Aye

T. Cook Aye

**F. Discussion and Possible Action Regarding Updating of Approved Vendor List**

Item Tabled – so that finance committee can review the approved vendor list more closely.

**III. Closed Session**

**A. Public Comment on Closed Session Items**

**B. Recess to Closed Session**

Recess to Closed Session at 9:40 PM.

**C.**

**Reconvene from Closed Session**

Reconvened from Closed Session at 11:10 PM.

**D. Report from Closed Session**

Nothing to Report

**IV. Closing Items**

**A. Items for Next Agenda**

- Presentation on standards-based grading – by Division Head, Ms. Erin Oh

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:11 PM.

Respectfully Submitted,  
J. Schickman