

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

Date and Time

Tuesday October 23, 2018 at 6:30 PM

Location

171 12th St. Oakland, CA 94607

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Directors Present

C. Edington, C. Thompson, T. Cook

Directors Absent

B. Wan, S. Leung

Guests Present

Erin Oh, K. Ballentine, M. Taylor, M. Woods-Cadiz, Marisol Magana, Maurice Williams, Peter Holmquist

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 Oct 23, 2018 at 6:44 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

T. Cook made a motion to Adopt Agenda.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Absent

T. Cook Aye

B. Wan Absent

C. Thompson Aye

C. Edington Aye

D. Public Comment on Non-Agenda Items

No public comment made.

E. Public Comment on Agenda Items

No public comments made.

II. Non-Action Items

A. President's Report

Director Cook read the Board's Goals to the public. Director Cook requests modifications to be made to the Board's Goals to include a disclosure of support.

B. Superintendent's Report

The Superintendent provided her report detailing the various Community Engagements she attended, updated the Board on her involvement in the Finances of the school. The Board was informed of the various promoting opportunities taken so far, and the development of the policies and procedures.

C. AIMS K-12 Report

AIMS Division presented K-12 Report. The Board requests to see a comparison of students in grades 6-8's performance from last year.

D. Human Resources Report

Charter Benefits Representatives will be coming to present at the Finance Committee Meeting on November 1st, 2018.

The Board requests that a survey be conducted by the Charter Benefits Company, to ascertain what employees would like from their benefits.

E. Operations Report

Update provided to the Board on CALPADS Fall Reporting. First Health Inspection passed at 12th Street site.

Operations is ensuring the maintenance of all sites per their LCAP goal 2.

Applications for 2019 -2020 will be available November 5, 2018. Operations is currently researching outreach opportunities for 2019 - 2020 enrollment.

F. ELD Coordinator Report

Ms. Zubida Bakheit provided ELD report stating the requirements for ELAC and informing the Board that all requirements are being met for the ELAC Committee.

III. Action Items

A. Consent Calendar

C. Thompson made a motion to Approve Consent Calendar.

C. Edington seconded the motion.

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

Roll Call

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

B. Discussion and Possible Action Regarding Leadership Training

C. Edington made a motion to Approve the Leadership Training.

C. Thompson seconded the motion.

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

Roll Call

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

C. Discussion and Possible Action Regarding PIP Request for Khala Coley

C. Thompson made a motion to Approve PIP Request for Khala Coley.

C. Edington seconded the motion.

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

Roll Call

C. Edington Aye

T. Cook Aye

B. Wan Absent

C. Thompson Aye

S. Leung Absent

The Board approves after confirming it meets state requirements.

D. Discussion and Possible Action Regarding Proposal for Gate

C. Edington made a motion to Approve the Proposal for the Gate.

C. Thompson seconded the motion.

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

Roll Call

T. Cook Aye

C. Thompson Aye

B. Wan Absent

C. Edington Aye

S. Leung Absent

The Board approves based on Ms. Magana's recommendation of R&S, as they have proper knowledge and warranty on their work.

E. Approval of Prior Board Meeting Minutes Listed on Consent Calendar

C. Thompson made a motion to approve minutes from the Regular Board Meeting on 09-18-18 Regular Board Meeting on 09-18-18.

C. Edington seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No public comments made.

B. Recess to Closed Session

Recess to Closed Session at 8:15 PM.

C. Reconvene from Closed Session

D. Report from Closed Session

The Board has nothing to report.

V. Closing Items

A. Items for Next Agenda

Modified Board Goals

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:21 PM.

Respectfully Submitted,
M. Taylor

C. NOTICES