

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday December 4, 2018 at 6:00 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**

T. Cook

**Guests Present**

Adrienne Barnes, K. Ballentine, K. Moebius, M. Taylor, M. Woods-Cadiz, Xiupin Guillaume

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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 Dec 4, 2018 at 6:27 PM.

### B. Record Attendance and Guests

### C. Adoption of Agenda

C. Edington made a motion to adopt agenda with the following amendments. Move Action Item E to Action Item A and Action Item F to Action Item B.

S. Leung seconded the motion.

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

#### Roll Call

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

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

No Public Comments on Non Agenda Items presented.

### E. Public Comment on Agenda Items

No Public Comments on Agenda Items presented.

## II. Action Items

### A. 18 - 19 First Interim Report Approval for Submission

Ms. Adrienne Barnes from CSMC presented via phone that 18-19 First Interim Report. Overall, AIMS First Interim Reporting was a success. Projections and budgets are on track.

C. Edington made a motion to approve the 18-19 Interim Report as presented.

C. Thompson seconded the motion.

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

#### Roll Call

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

## **B. Annual Audit Approval for Submission**

Xiupin Guillaume presented in the absence of Scott Gustafsson.

C. Edington made a motion to approve Annual Audit as presented.

C. Thompson seconded the motion.

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

### **Roll Call**

T. Cook Absent

C. Thompson Aye

B. Wan Aye

C. Edington Aye

## **C. Apple Credit Application**

Mr. Lee presented to the Board that the Apple Credit Application would provide a line of credit, with the amount being subject to the schools. The total of the apps that are planned to be purchased total \$1356.60.

C. Edington made a motion to approve the Apple Credit Application submission.

B. Wan seconded the motion.

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

### **Roll Call**

S. Leung Aye

B. Wan Aye

C. Edington Aye

T. Cook Absent

C. Thompson Aye

## **D. Urban Debate League MOU**

Mr. Williams requests approval so that AIMS Middle School can compete as 1 of of the only 2 schools in Oakland in the Urban Debate League. AIMS Middle School students would be competing at the High School level and currently have 8 -10 students signed up to participate.

C. Edington made a motion to approve the Urban Debate League contract.

C. Thompson seconded the motion.

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

### **Roll Call**

C. Edington Aye

S. Leung Aye

C. Thompson Aye

T. Cook Absent

B. Wan Aye

## **E. Measure G1 Carryover**

Mr. Williams requested approval to use a portion of the unused Measure G1 Grant to purchase iMacs and locks to start a computer lab for web design.

The Board recognizes the G1 Grant as a whole.

C. Thompson made a motion to approve the purchase of the iMacs.

C. Edington seconded the motion.

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

**Roll Call**

T. Cook Absent

C. Edington Aye

B. Wan Aye

C. Thompson Aye

S. Leung Aye

**F. Transfer of Funds from Wells Fargo Account**

Ms. Ballentine requests the Finance Committee approve the transfer of funds previous held in an old Wells Fargo account recently closed (due to inactivity) to be transfer as non public funds into the Community Bank account.

Ms. Ballentine informed the Board that the funds predated the Superintendent and current Board Members. As a result she is researching where the funds initially came from. Until further research is completed to know exactly where the funds originated from they will not be spent.

C. Edington made a motion to transfer the funds previously held by Wells Fargo to Community Bank of the Bay.

C. Thompson seconded the motion.

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

**Roll Call**

B. Wan Aye

C. Edington Aye

T. Cook Absent

S. Leung Aye

C. Thompson Aye

**III. Closed Session**

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

No Public Comments on Closed Session Items presented.

**B. Recess to Closed Session**

Recess to Closed Session at 7:18 PM.

**C. Reconvene from Closed Session**

Reconvened from Closed Session at 7:21 PM.

T. Cook arrived.

**D. Report from Closed Session**

The Board Reports the following Motion:

Motion to approve a 1.5% salary increase for teachers effective January 2019 to be paid out February 2019 and their intent to offer a matching 3% minimum up to 5% maximum contribution.

**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 8:20 PM.

Respectfully Submitted,  
M. Taylor

**C. NOTICES**