

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting/AIMS Annual Board Retreat

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**Date and Time**

Saturday July 20, 2019 at 10:25 AM

**Location**

171 12th Street, Oakland Ca 94607 (east wing)

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**Directors Present**

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

**Directors Absent**

B. Wan

**Ex Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

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## **Guests Present**

Adrien Abuyen, Dana Lang, M. Magana, M. Woods-Cadiz, T. Tung

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. 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 Saturday Jul 20, 2019 at 10:25 AM.

### **C. Approve Minutes**

Ratification of the approval of the minutes. Address this at next board meeting.

T. Cook made a motion to Ratification to approve minutes from the Special Board Meeting on 02-27-19 Special Board Meeting on 02-27-19.

S. Leung seconded the motion.

The motion did not carry.

## **II. Non-Action Items**

### **A. Superintendent 2019-2020 Evaluation Timeline**

### **B. Preparation for Charter Renewal**

### **C. Legislative Update**

All board members to send their resume to Director Cook ASAP.

### **D. Governor's Budget & Its Impact on Charter Schools**

Pulled item

### **E. Board Meeting Calendar for 2019-2020**

Director Cook to create and send out to Board and school.

### **F. Fund Development : Media & Branding**

Make an official change to AIMS K-12

### **G. Setting the AIMS Board 2019/2020 Goals**

Will discuss at August regular board meeting

The goals to be reordered as #3,#4,#2,#1, #5

### **H.**

### **Possible new campus discussion**

Director Leung is looking at potential sites for the campus. Have legal take a look and advise.

Before moving on to the next item, Director Leung recognized the Superintendent regarding her great job at the school.

## **III. Action Items**

### **A. Adhoc committee for construction**

Board voted that the Adhoc committee is given the authority to approve contracts up to \$1 million. No objections. Superintendent to have the same authority that was given to her during the flood.

Jesus Beltran and Precise construction presented their proposal. Board to reach out to them very soon. Contractor to submit insurance details.

### **B. Power School Training Travel Approval**

T. Cook made a motion to Approve travel requests.

S. Leung seconded the motion.

The motion did not carry.

T. Cook made a motion to Approve travel.

S. Leung seconded the motion.

The motion did not carry.

### **C. PBIS Travel Approval**

T. Cook made a motion to Approve travel requests.

S. Leung seconded the motion.

The motion did not carry.

T. Cook made a motion to Approve travel.

S. Leung seconded the motion.

The motion did not carry.

### **D. CMO setup for 171 12th Street Campus**

S. Leung made a motion to Form or put forth CMO structure under the guidance of legal.

T. Cook seconded the motion.

The motion did not carry.

### **E. Ratification of approval of past minutes**

T. Cook made a motion to Approve ratification of approval of past minutes until September.

S. Leung seconded the motion.

The motion did not carry.

Motion passes

#### **IV. Closing Items**

##### **A. Next Agenda Items**

- Approval of past meeting minutes
- Name change
- Board goals
- Board 2019/2020 Calendar - with Supt. Evaluation Timeline
- PR Firm contract

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
T. Cook