

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Thursday August 29, 2019 at 6:30 PM

Location

171 12th Street, Oakland Ca. 94607

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.

Directors Present

A. Abuyen, C. Edington, C. Thompson, D. Lang, S. Leung, T. Cook

Directors Absent

B. Wan

Ex Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

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 Thursday Aug 29, 2019 at 6:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

S. Leung made a motion to Adopt agenda.

C. Edington seconded the motion.

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

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Action Items

A. Approval of Adrien Abuyen to AIMS Board of Directors

T. Cook made a motion to Approve new board member.

S. Leung seconded the motion.

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

B. Approval of Dana Lang to AIMS Board of Directors

T. Cook made a motion to Approve new board member.

S. Leung seconded the motion.

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

C. Consent Calendar

S. Leung made a motion to Approve consent calendar.

T. Cook seconded the motion.

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

D. AIMS RESOLUTION OPPOSING AB1505

T. Cook made a motion to Approve resolution.

S. Leung seconded the motion.

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

E. Approval of Year End Fiscal Report

S. Leung made a motion to Approve fiscal report.

T. Cook seconded the motion.
The board **VOTED** to approve the motion.

F. Out of State Travel-Charter Leader Recognition Awards

S. Leung made a motion to Approve travel.
T. Cook seconded the motion.
The board **VOTED** to approve the motion.

G. Change of Corporate Name and site reference Per Board Retreat Decision

S. Leung made a motion to Approve name change.
T. Cook seconded the motion.
The board **VOTED** to approve the motion.

III. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

C. Reconvene from Closed Session

Personnel matter - Employee Compensation Per Contract approved.
S. Leung made a motion to Approve Personnel matter - Employee Compensation Per Contract.
T. Cook seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Report from Closed Session

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 10:15 PM.

Respectfully Submitted,
S. Leung

C. NOTICES