

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday October 15, 2019 at 6:00 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

K. Ballentine, K. Minor, M. Magana, M. Woods-Cadiz, T. Tung

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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 Oct 15, 2019 at 6:15 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

T. Cook made a motion to Adopt the agenda.

C. Thompson seconded the motion.

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

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

Two public comments - Signature cards of the guests attending the meeting are on file.

**E. Public Comment on Agenda Items**

None

**II. Non-Action Items**

**A. President's Report**

**B. Superintendent's Report**

**C. AIMS K-12 Report**

**D. Finance Report**

**E. Operations Report**

**F. ELD Report**

**G. Education Coordinator, College Bound Kids Report**

Director Lang suggested that Mr. Gordan hold a forum with a panel of previous students who were accepted into colleges/universities.

Director Cook asked that a listing of schools in which students selected as "early admission" choices be provided to the board at the next meeting.

**III. Action Items**

**A. CA Dashboard - Local Indicators for AIPCS, AIPCS II and AIPHS**

T. Cook made a motion to Approve CA Dashboard.

S. Leung seconded the motion.

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

**B. Consent Calendar**

T. Cook made a motion to Approve the 2019-2020 School Calendar.

D. Lang seconded the motion.

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

**IV. Closed Session**

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

None

**B. Recess to Closed Session**

Recessed at 7:48 pm

**C. Reconvene from Closed Session**

Reconvened at 8:39 pm

**D. Report from Closed Session**

No report

**V. Closing Items**

**A. Items for Next Agenda**

Proposed Open House Event

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,

T. Cook

**C. NOTICES**