

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday March 31, 2020 at 6:30 PM

**Location**

Join Zoom Meeting <https://zoom.us/j/628786563?pwd=amRwT2V3RGthbFV3VjRPK0lmTHBxUT09>

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

D. Lang

**Ex Officio Members Present**

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K. Minor (remote)

### **Non Voting Members Present**

K. Minor (remote)

### **Guests Present**

K. Ballentine (remote), M. Magana (remote), M. Woods-Cadiz (remote), T. Tung (remote)

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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 Mar 31, 2020 at 6:35 PM.

### **B. Record Attendance and Guests**

### **C. Approve Minutes**

- Board Secretary, Kelli Minor, directed the Board's attention to the attachment of minutes for the following meetings:

February 18, 2020

C. Thompson made a motion to approve the minutes from Regular Board Meeting on 02-18-20.

A. Abuyen seconded the motion.

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

### **D. Adoption of Agenda**

D. Lang arrived.

C. Thompson made a motion to Approve the adoption of the agenda.

C. Edington seconded the motion.

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

### **E. Public Comment on Non-Agenda Items**

No comments or questions

### **F. Public Comment on Agenda Items**

No comments or questions

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

### **A.**

### **President's Report**

Board of Directors President, Cook provided her report.

### **B. Superintendent's Report**

Superintendent Woods-Cadiz provided her report.

### **C. Marketing and Communications update**

- Mr. Kos-Read provided an update on marketing and communications.

### **D. AIMS K-12 Report**

The heads of school and division heads provided their respective updates.

### **E. Finance Report**

- Chief business officer, Ballentine provided an update.

### **F. Operations Report**

- Data, Accountability and Operations Director Magana and Manager Tung provided an update.

### **G. HR Report**

Ms. Moghadam provide an update.

### **H. English Language Dept. Report**

Ms. Chand provided an update.

### **I. Education Coordinator, College Bound Kids Report**

- Mr. Gordan provided an update.

## **III. Action Items**

### **A. Consent Calendar**

C. Edington made a motion to Approve the consent calendar.

C. Thompson seconded the motion.

Director Edington moved approval with the removal of items (C) and (D); Director Thompson seconded.

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

### **B. Finance Committee Action Items**

C. Edington made a motion to Approve the finance committee action items.

C. Thompson seconded the motion.  
The board **VOTED** to approve the motion.

**C. AIMS Educational Continuity Preparedness Plan**

C. Thompson made a motion to Approve the AIMS Educational Continuity Preparedness Plan.

D. Lang seconded the motion.

Action - Hearing no objections the motion was passed unanimously.

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

**D. J13a**

A. Abuyen made a motion to Approve J13a.

C. Thompson seconded the motion.

Action - Hearing no objections the motion was passed unanimously.

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

**E. Measure G1 - Continuation of Application for 2020/21 School Year**

D. Lang made a motion to Approve Measure G1 Application for 2020/2021.

C. Edington seconded the motion.

Action - Hearing no objections the motion was passed unanimously.

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

**IV. Closed Session**

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

No comments or questions

**B. Recess to Closed Session**

10:22 PM

**C. Reconvene from Closed Session**

11:17 PM

**D. Report from Closed Session**

No actions to report from closed session.

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:36 PM.

Respectfully Submitted,  
A. Abuyen

## **B. NOTICES**

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### **Documents used during the meeting**

- Superintendent Board Report March.pdf
- KRG Board Update to AIMS 2020.03.28.pdf
- AIMS K-12 March Board Report 2020.pptx
- AIMS Cash analysis as of 2292020 .pdf
- Operations Board Report 3.17.20.pptx
- HR\_Report\_03 31 2020 (1).pptx
- ELD Virtual Lesson .pptx
- CBK March Update.pdf
- Charter\_School\_Independent\_Auditor\_Selection\_Form\_19-20\_\_AIPCS\_II\_.docx
- Charter\_School\_Independent\_Auditor\_Selection\_Form\_19-20\_\_AIPCS\_.docx
- Charter\_School\_Independent\_Auditor\_Selection\_Form\_19-20\_\_AIPHS\_.docx
- RESOLUTION\_OF\_THE\_BOARD\_OF\_EDUCATION\_OF\_THE\_AMERICAN\_INDIAN\_MODEL\_SCHOOLS\_\_1\_.do
- Updated with recs 2019-2020 Pre-approved Vendor List.xlsx
- American\_Indian\_Model\_Schools\_Final\_Checklist.docx
- health-officer-order-shelter-in-place-20200316.pdf
- MEMO for Vendor Review.docx
- AIMS General Letterhead Continuation of Service.docx
- AIMS General letterhead Suspension of Services.docx
- AIMS General letterhead Amendment of Services.docx
- AIMS Educational Continuity Preparedness Plan Draft 3.28.2020.docx.pdf
- j13a.pdf
- Measure G1-2017-2021.pptx