



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

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

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)

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

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