

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

Date and Time

Tuesday May 19, 2020 at 6:30 PM

Location

Zoom

Join Zoom Meeting <https://zoom.us/j/97928353215>

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Directors Present

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

Directors Absent

None

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 May 19, 2020 at 6:36 PM.

B. Record Attendance and Guests

C. Approve Minutes

A. Abuyen made a motion to approve the minutes from Regular Board Meeting on 03-31-20.

C. Edington seconded the motion.

Action – Hearing no objections the minutes were approved unanimously with the requested changes.

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

A. Abuyen made a motion to approve the minutes from Regular Board Meeting on 04-30-20.

C. Edington seconded the motion.

Action – Hearing no objections the minutes were approved unanimously with the requested changes.

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

D. Adoption of Agenda

T. Cook made a motion to approve.

C. Edington seconded the motion.

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

E. Public Comment on Non-Agenda Items

No comment

F. Public Comment on Agenda Items

No comment

II. Non-Action Items

A. President's Report

No report

B. Superintendent's Report

The report was presented

C. AIMS K-12 Report

The report was presented

D. English Language Dept. Report

The report was presented

E. Education Coordinator, College Bound Kids Report

The report was presented

F. Operations Report

The report was presented

G. HR Report

The report was presented

III. Action Items

A. Consent Calendar

C. Edington made a motion to approve.

T. Cook seconded the motion.

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

B. Finance Committee

T. Cook made a motion to approve.

C. Edington seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report

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 8:37 PM.

Respectfully Submitted,
T. Cook

B. NOTICES