

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**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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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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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**Directors Present**

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

**Directors Absent**

*None*

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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 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**