

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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##### Date and Time

Tuesday June 16, 2020 at 6:30 PM

##### Location

Join Zoom Meeting

<https://zoom.us/j/93600431840>

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#### MEETING DOCUMENTS

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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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### **Ex Officio Members Present**

K. Minor (remote)

### **Non Voting Members Present**

K. Minor (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 Jun 16, 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**

D. Lang made a motion to Approve the agenda.

C. Edington seconded the motion.

**Action – Hearing no objections the agenda was approved unanimously with the requested changes.**

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

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

None

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

None

## II. Action Items

### A. Consent Calendar

D. Lang made a motion to Approve the calendar.

A. Abuyen seconded the motion.

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

### B. Finance Committee

### C. Facilities Committee

### D. Governance Committee

C. Edington made a motion to Approval.

A. Abuyen seconded the motion.

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

### E. Protected Prayer Resolution

A. Abuyen made a motion to Approve.

C. Edington seconded the motion.

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

### F. 2020-2021 Board Retreat

S. Leung made a motion to Approve.

C. Edington seconded the motion.

- Proposed Date: Saturday, July 18, 2020 - 9 AM-1 PM
- Proposed Agenda Topics:
  - New Position - Executive Assistant to the Board (there will be a position description attachment)
  - Getting ready for the Charter School Renewal Process - Board's Participation and Responsibility in preparation of the application.
  - June 30, deadline for items for the retreat.

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

### G. COVID-19 Operations Written Report for AIPCS, AIPCS II and AIPHS

S. Leung made a motion to Approve.

T. Cook seconded the motion.

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

### H.

## **HS Invoices**

C. Edington made a motion to Approve.

D. Lang seconded the motion.

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

## **I. Elementary School Funding Request**

C. Edington made a motion to Approve up to \$9,000.

A. Abuyen seconded the motion.

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

## **III. Closed Session**

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

None

### **B. Recess to Closed Session**

### **C. Reconvene from Closed Session**

### **D. Report from Closed Session**

No report from closed session

## **IV. 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 9:12 PM.

Respectfully Submitted,

C. Edington

### **B. NOTICES**