

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

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

Directors Present

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

Directors Absent

None

Ex Officio Members Present

K. Minor (remote)

Non Voting Members Present

K. Minor (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 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