

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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##### Date and Time

Monday September 14, 2020 at 6:30 PM

##### Location

Zoom - <https://zoom.us/j/93708553270>

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##### Directors Present

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

##### Directors Absent

None

##### Ex Officio Members Present

K. Minor (remote)

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## **Non Voting Members Present**

K. Minor (remote)

## **Guests Present**

K. Ballentine (remote), M. Magana (remote), M. Woods-Cadiz (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 Monday Sep 14, 2020 at 6:32 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

D. Lang made a motion to approve the September 14, 2021 Special meeting agenda as presented.

A. Abuyen seconded the motion.

Dir. Edington amended the motion to remove items III.C.1 - Pre-approved Vendors list and III.C.2 - Ring Central Contract.

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

#### **Roll Call**

S. Leung      Absent

A. Abuyen      Aye

C. Edington      Aye

T. Cook      Aye

D. Lang      Aye

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

No public comment on non-agenda items.

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

No public comment on agenda items.

## **II. Action Items**

### **A. Unaudited Actuals**

Chief Business Officer Katema Ballentine presented item III.A. Unaudited Actuals.

- Click link below to view **Unaudited Actuals documents**.

- [01612596113807 \(1\) signed.xls](#)
- [01612590114363 \(1\) signed.xls](#)
- [01612590111856 \(1\)Signed.xls](#)
- [American Indian Model Schools Exec Memo Unauditedv2.docx](#)

A. Abuyen made a motion to approve item III.A Unaudited Actuals.

D. Lang seconded the motion.

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

## **B. LCAP**

Ms. Marisol Magaña presented item III.B. LCAP.

- Click link below to view LCAP documents.
  - [AIPCS - LC and Attendance Plan.docx](#)
  - [AIPCS II - LC and Attendance Plan.docx](#)
  - [LCAP Advisory 6\\_10\\_2019.pdf](#)

T. Cook made a motion to approve item III.B LCAP.

A. Abuyen seconded the motion.

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

## **C. Consent Calendar**

Director Christopher Edington presented item III.C. Consent Calendar.

- Click links below to view Consent Calendar items:
  - [General Liability Insurance Renewal 2020.pdf](#)
  - [Cyber Liability Axis '20 with invoice for finance.pdf](#)

A. Abuyen made a motion to approve item III.C. Consent Calendar as presented.

D. Lang seconded the motion.

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

## **III. 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 8:00 PM.

Respectfully Submitted,

T. Cook

### **B. NOTICES**