

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

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)

Non Voting Members Present

K. Minor (remote)

Guests Present

K. Ballentine (remote), M. Magana (remote), M. Woods-Cadiz (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 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

C. Edington Aye

D. Lang Aye

S. Leung Absent

T. Cook Aye

A. Abuyen 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.xlsm](#)
- [01612590114363 \(1\) signed.xlsm](#)
- [01612590111856 \(1\)Signed.xlsm](#)
- [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