



Board of Directors Meeting | Meeting Minutes | May 18, 2020

Date: May 18, 2020

Time: 6:00 PM CST

Location: Virtual via Zoom: <https://zoom.us/j/97981100306?pwd=Sk1NckxmREwxZm1ITE1kSkpoRHA4UT09>

Call to order 6:03 pmCT

- I. Roll Call
- II. **Board Members Present:** Matthew Williams, Jr., Rickey Harris, Bob Perez, Linda Lee,
- III. **Board Members Absent:** Clayton Harris III
- IV. **Others Present:**
- V. **Distinctive Schools:** Scott Frauenheim, Monique Langston, Kara May, Mike Rohde, Erin Lanoue, Jeff Donoghue

| Agenda Item | Purpose | Individual Responsible |
|--|---|------------------------|
| Approval of Agenda | <p>Vote</p> <ul style="list-style-type: none">• Motion to approve agenda by Bob Perez seconded by Rickey Harris <p>Motion passed 4-0 Agenda approved as presented</p> | Matthew Williams, Jr. |
| Approval of January 27, 2020 meeting minutes | <p>Information</p> <ul style="list-style-type: none">• Proposed meeting minutes from January 27, 2020 AIM Board Meeting <p>Vote</p> <ul style="list-style-type: none">• Motion to approve the January 27, 2020 Meeting Minute made by Bob Perez and seconded by Rickey Harris. <p>Motion passed 4-0 Meeting Minutes approved as presented</p> | Matthew Williams, Jr. |
| Approval of February 7, 2020 Special Board meeting minutes | <p>Information</p> <ul style="list-style-type: none">• Proposed special board meeting minutes from February 7, 2020 AIM Board Meeting <p>Vote</p> <ul style="list-style-type: none">• Motion to approve special board meeting minutes from February 7, 2020 Meeting Minutes made by Bob Perez and seconded by Rickey Harris. <p>Motion passed 4-0 Meeting Minutes approved as presented</p> | Matthew Williams, Jr. |

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| <p>New Business</p> | <p>Informational: COVID Stimulus Relief Update by Scott Frauenheim. Student engagement and tech distribution.</p> <ul style="list-style-type: none"> As a new school AIM was not eligible for Title funding. Jeff has been advocating for these funds Distinctive Schools was awarded the PPP loan. <p>Vote</p> <ul style="list-style-type: none"> Motion to approve SY20-21 School Calendar by Bob Perez seconded by Rickey Harris. <p>Motion passed 4-0</p> <p>Vote</p> <ul style="list-style-type: none"> Motion to engage into a resolution to engage waiver agreement between DS and AIM by Bob Perez seconded by Rickey Harris. <p>Motion passed 4-0</p> <ul style="list-style-type: none"> Motion to engage into a temporary waiver agreement between DS and AIM by Bob Perez seconded by Rickey Harris. <p>Motion passed 4-0</p> <ul style="list-style-type: none"> Motion to approve soliciting nominations for AIM parent board representative by Bob Perez seconded by Rickey Harris. <p>Motion passed 4-0</p> | <p>Scott Frauenheim</p> |
| <p>Old Business Facility Updates</p> | <p>Update: Facility update on current building Thank you to Bob and Matthew for committee calls</p> | <p>Scott Frauenheim Jeff Donoghue</p> |
| <p>Old Business Recruitment and Enrollment</p> | <p>Update: Update on current student enrollment and numbers</p> | <p>Monique Langston</p> |
| <p>Other Business Motion to purchase Board Governance Online Training</p> | <p>Update Vote</p> <ul style="list-style-type: none"> Motion to purchase board governance online training by Bob Perez and seconded by Rickey Harris. <p>Motion passed 4-0</p> | <p>Monique Langston</p> |

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| <p>Other Business Finance Overview</p> | <p>Information</p> <ul style="list-style-type: none"> ● Review of Balance Sheets and P&L Budget Performance ● Discussion on CSP Grant ● Discussion on investment into building ● Will need a special board meeting in June to approve the school budget (prior to July 1) ● Engaging in an RFP for AIM audit ● 990 update | <p>Jeff Donoghue</p> |
| <p>Other Business Distinctive Schools Report</p> | <p>Information</p> <ul style="list-style-type: none"> ● General Network Updates ● Philanthropy: <ul style="list-style-type: none"> ○ 20K Walton Grant ○ A Better Chicago Application ○ Partner Calls ○ AIM Advisory Council (Advancement Committee) ○ Project Based Asks <ul style="list-style-type: none"> ■ Re-visiting last years funders ■ Continuing to apply for as many grants as possible | <p>Monique Langston Scott Frauenheim</p> |
| <p>Other Business AIM School Director Report</p> | <p>Information</p> <ul style="list-style-type: none"> ● Family Conferences FAQ ● Remote Learning Update - <ul style="list-style-type: none"> ○ 4 times per week staff meetings ○ streamlined core arts and academics <ul style="list-style-type: none"> ■ class meetings, office hours, tutoring and small group instruction; SST for additional student support; Summer Learning - amazing growth since March with 94% of students logging in weekly ● Academics Update <ul style="list-style-type: none"> ○ Incomplete vs. No-harm distinction - "Setting students up for success" ○ Family Conferences this week ○ Planning for next year - with contingencies: course offerings, staffing, for grades 7-9! ● End of Year - <ul style="list-style-type: none"> ○ 8th Grade Activities - Virtual Graduation (week of 6/8/20); Graduation Boxes; Online Talent Show; 8th grade moveable mural; Video Yearbook/Memory Book ○ Last official day of school 6/12/20 | <p>Kara Bickhem May</p> |
| <p>Next Board Meeting</p> | <p>July 20, 2020, 6pmCT via Zoom</p> | <p>Monique Langston</p> |

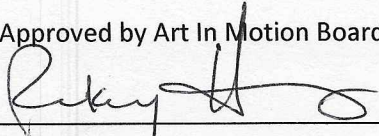
Meeting adjourned at 7:19pmCST by Bob Perez. Seconded by Rickey Harris.

Meeting Certification:
Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

May 18, 2020
Date

Approved by Art In Motion Board of Directors:



Board Secretary

7/20/20

Date