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## Board of Directors Meeting | Meeting Minutes | June 17, 2019

**Date:** June 17, 2019

**Time:** 6:00 PM CST

**Location:** Art In Motion 7415 S. East End, Chicago, IL. 60649

### Call to order 6:12pm

**I. Roll Call**

II. Board Members Present: Clayton Harris, Linda Lee, Bob Perez, Matthew Williams

III. Board Members Absent: Dr. Karen Ratliff

IV. Others Present:

a. Distinctive Schools: Jaime Barraza, Leonard Langston, Mike Rohde, Amanda Rychel

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	<p>Vote</p> <ul style="list-style-type: none"><li>Motion to approve agenda by Bob Perez, seconded by Linda Lee Motion passed 4-0 Agenda approved</li></ul>	Bob Perez
Approval of May, 2019 meeting minutes	<p>Information</p> <ul style="list-style-type: none"><li>Proposed meeting minutes from May 20, 2019 AIM Board Meeting</li></ul> <p>Vote</p> <ul style="list-style-type: none"><li>Motion to approve May 20, 2019 Meeting Minutes made by Bob Perez and seconded by Linda Lee</li><li>Motion passed 4-0 Meeting Minutes approved as presented</li></ul>	Bob Perez
<b>New Business</b> Annual Report Amendment	<p>Information</p> <ul style="list-style-type: none"><li>The current annual report does not include most recent board member transitions or current address</li><li>Amending the report would keep the information up to date</li></ul> <p>Vote</p> <ul style="list-style-type: none"><li>Motion to amend the annual report as presented with current board members and current Art in Motion address made by Bob Perez seconded by Linda Lee</li><li>Motion passed 4-0 Amended Annual Report approved as presented</li></ul>	Bob Perez

<p><b>New Business</b> Annual Operating budget approval</p>	<p>Information</p> <ul style="list-style-type: none"> <li>Budget presented includes revenue and expenses for 2019-2020 School Year</li> </ul> <p>Vote</p> <ul style="list-style-type: none"> <li>Motion to approve the 2019-2020 AIM Operating budget made by Bob Perez seconded by Linda Lee</li> <li>Motion passed 4-0</li> </ul> <p>Annual Operating Budget approved as presented</p>	<p>Bob Perez</p>
<p><b>Old Business</b> Facility Update</p>	<p>Information</p> <p>Update was provided on progress of facilities upgrades</p>	<p>Jaime Barraza</p>
<p><b>Old Business</b> Grants update</p>	<p>Information</p> <p>AIM was awarded the Charter School Program (CSP) Grant with Design Phase starting in May through early summer and Phase II lasting the entire 2019-2020 school year.</p>	<p>Jaime Barraza</p>
<p><b>Old Business</b> Funding</p>	<p>Information</p> <p>The IFF Loan will provide AIM with the funds necessary</p> <p>Vote</p> <ul style="list-style-type: none"> <li>Motion to table IFF Resolution which authorizes Dr. Ratliff to execute and deliver documents necessary on behalf of the AIM Board to secure the IFF Loan made by Bob Perez seconded by Linda Lee until reviewed by Board Legal Counsel</li> <li>Motion failed 4-0</li> </ul> <p>IFF Resolution failed</p> <ul style="list-style-type: none"> <li>Motion to approve pending legal review of IFF Resolution by AIM Legal which authorizes Dr. Ratliff to execute and deliver documents necessary on behalf of the AIM Board to secure the IFF Loan made by Bob Perez seconded by Linda Lee until reviewed by Board Legal Counsel</li> <li>Motion approved 4-0</li> </ul> <p>IFF Resolution approved</p>	<p>Bob Perez</p>
<p><b>Other Business</b> Finance Overview</p>	<p>Information</p> <ul style="list-style-type: none"> <li>Board reviewed year-to-date income and expense summary and five-year budget projection</li> </ul>	<p>Jaime Barraza</p>
<p><b>Other Business</b> Distinctive Schools Report</p>	<p>Information</p> <p>Fundraising update</p> <ul style="list-style-type: none"> <li>Continued partner meetings with Kara and DS team focused on specific asks and partnerships</li> </ul> <p>Enrollment and recruitment update</p>	<p>Jaime Barraza</p>

	<ul style="list-style-type: none"> <li>Currently applied students 106 over 60 families attended registration events</li> </ul>	
<b>Other Business</b> AIM School Director Report	Information New staff hiring <ul style="list-style-type: none"> <li>Asst Dir of ins</li> <li>Ins Coach</li> <li>Summit Learning Coach</li> </ul> Staffing update <ul style="list-style-type: none"> <li>Current Director, Director of Ops and Office Mgr</li> </ul>	Kara Bickhem-May
<b>Next Board Meeting</b>	<b>July 15th, 2019 at Art in Motion School 7415 S. East End, Chicago, IL 60649</b>	

**Meeting adjourned at 7:14 pm CST by Bob Perez**

Meeting Certification:

Proposed Minutes Respectfully Submitted,

Jaime Barraza  
**Recording Secretary**

June 17, 2019  
**Date**

Approved by Art In Motion Board of Directors:

Matthew Willy  
**Board Secretary**

7/15/19  
**Date**