



# AIMS K-12 College Prep Charter District

## AIMS Special Board Meeting

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### Date and Time

Tuesday August 22, 2023 at 6:25 PM PDT

### Location

171 12th Street Oakland CA 94607

4049 First Street Livermore, CA 94551

2450 Washington Ave. Suite 100 San Leandro, CA 94577

1801 18th St. Oakland, CA

4239 Park Blvd Oakland, CA

### Join Zoom Meeting

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDIiZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

One tap mobile

+16699006833,,81397467941#,,, \*596846# US (San Jose)

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### Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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Find your local number: <https://us02web.zoom.us/j/81397467941>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:25 PM
Opening Items			
A. Call the Meeting to Order		Chris Edington	1 m
B. Record Attendance and Guests		Barbara Pemberton	1 m
C. Adoption of Agenda	Vote	Chris Edington	1 m
D. Public Comment on Agenda Items	Discuss	Chris Edington	4 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board’s agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b>Comments are limited to two (2)</b>			

	Purpose	Presenter	Time
<p>minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p>			

E.	Public Comment on Non-Agenda Items	Discuss	Chris Edington	4 m
<p>Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not on the Board's agenda. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. <b>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</b></p>				

II.	Approval of Minutes			6:36 PM
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A.	AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:	Approve Minutes		10 m
B.	Finance Committee Minutes 6-27-23	Approve Minutes		
C.	Finance Committee Minutes 4-18-23	Approve Minutes		
D.	Governance Committee Minutes 6-27-23	Approve Minutes		
E.	Governance Committee Minutes 12-13-22	Approve Minutes		
F.	Board Meeting Minutes 11-29-22	Approve Minutes		

	Purpose	Presenter	Time
<b>G.</b> Finance Committee Minutes 11-29-22	Approve Minutes		
<b>H.</b> Governance Committee Minutes 10-14-22	Approve Minutes		
<b>I.</b> Finance Committee Minutes 6-21-22	Approve Minutes		
<b>J.</b> Governance Committee Minutes 6-7-22	Approve Minutes		
<b>K.</b> AIMS Board Retreat 7-22-21	Approve Minutes		
<b>L.</b> Special Governance Committee Minutes 11-24-20	Approve Minutes		
<b>M.</b> Special Finance Committee Minutes 11-23-20	Approve Minutes		
<b>N.</b> Governance Committee Minutes 10-6-20	Approve Minutes		
<b>O.</b> Finance Committee Minutes 8-13-20	Approve Minutes		
<b>P.</b> Facility Committee Monthly Meeting Minutes 8-13-20	Approve Minutes		

		Purpose	Presenter	Time
<b>Q.</b>	Special Board Meeting/AIMS Annual Board Retreat 2020-21 7-18-20	Approve Minutes		
<b>R.</b>	Special Meeting 6-18-20	Approve Minutes		
<b>S.</b>	Special Finance Committee Meeting 6-15-20	Approve Minutes		
<b>T.</b>	Special Board Meeting 6-12-20	Approve Minutes		
<b>U.</b>	Facilities Committee Meeting 6-11-20	Approve Minutes		
<b>V.</b>	Special Board Meeting Minutes 6-4-20	Approve Minutes		
<b>W.</b>	Governance Committee Meeting Minutes 6-2-20	Approve Minutes		
<b>X.</b>	Special Board Meeting Minutes 5-28-20	Approve Minutes		
<b>Y.</b>	Special Meeting Minutes 5-28-20	Approve Minutes		
<b>Z.</b>	Special Meeting Minutes 5-21-20	Approve Minutes		

III.	<b>Closing Items</b>	6:46 PM
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| A. | Adjourn Meeting | FYI |                   |
| B. | NOTICES         | FYI | Barbara Pemberton |

**The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday, September 2023, at 6:45 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.**

**I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at [www.aimsk12.org](http://www.aimsk12.org), on August 19, 2023.**  
**Certification of Posting**