



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Thursday June 6, 2024 at 2:45 PM PDT

Location

2450 Washington Ave Suite 100 San Leandro, CA 94577

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. **Ahsjanae Hutchings is 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 Ahsjanae Hutchings at (510) 504-6898 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 | | | 2:45 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Chris Edington | |
| B. Record Attendance and Guests | Vote | Ahsjanae Hutchings | 1 m |
| C. Adoption of Agenda | Vote | Chris Edington | 1 m |
| D. Public Comment on Agenda Items | | | 4 m |

| | Purpose | Presenter | Time |
|---|---|-----------|--------------------------------------|
| <p>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. 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).</p> | | | |
| E. | Public Comment on Non-Agenda Items | | 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. 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).</p> | | | |
| II. | Action Items | | 2:55 PM |
| A. | Approval of formation of LLC | Vote | Chris Edington |
| B. | Transfer of real property and assignment of debt obligations to CharterCrafted Campuses LLC | Vote | Steven Leung Christopher Edington |
| C. | Commercial Lease Agreement | Vote | Steven Leung Christopher Edington |
| III. | Closing Items | | 3:25 PM |
| A. | Adjourn Meeting | FYI | Chris Edington |
| B. | NOTICES | FYI | Ahsjanae Hutchings |
| <p>The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, June 19, 2024, 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. Ahsjanae Hutchings is 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 Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.</p> | | | |

Purpose

Presenter

Time

I, Ahsjanae Hutchings, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on June 4, 2024, before 11:30 AM.

Certification of Posting