



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Thursday January 19, 2023 at 4:30 PM

Location

171 12th street Oakland, Ca 94607

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Directors Present

C. Edington, D. Lang, J. Colly

Directors Absent

J. Hinton-Hodge, S. Leung

Guests Present

C. Ahmad (remote), C. Jordan (remote), D. Woods (remote), E. Haar (remote), J. Li (remote), K. Ballentine, K. Minor, K. Smith, M. Golden (remote), M. Magana (remote), M. Williams (remote), M. Woods-Cadiz, N. Glass (remote), R. Akram (remote), S. Chu, Suzanne.Garrett@aimsk12.org (remote)

I. Opening Items

A.

Call the Meeting to Order

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to adopt.

D. Lang seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Permission of Virtual Meetings

E. Public Comment on Agenda Items

F. Public Comment on Non-Agenda Items

II. Action Items

A. Consent Calendar

C. Edington made a motion to Approve.

D. Lang seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Finance Department Matters

J. Colly made a motion to Approve.

D. Lang seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Out of State Travel

C. Edington made a motion to Approve.

D. Lang seconded the motion.

The board **VOTED** unanimously to approve the motion.