

DRAFT



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Monday March 11, 2019 at 6:00 PM

Location

171 12th Street Oakland, CA

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Directors Present

C. Edington, C. Thompson, T. Cook

Directors Absent

B. Wan, S. Leung

Ex Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

Guests Present

K. Ballentine, M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

K. Minor called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Monday Mar 11, 2019 at 6:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Moved by Director Cook, second by Director Thompson. Approved by Director Cook.

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Action Items

A. Low Performing Students Block Grant

T. Cook made a motion to Approve the Low Performing Student's Block Grant.

C. Thompson seconded the motion.

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

Roll Call

T. Cook Aye

C. Edington Aye

C. Thompson Aye

B. AIMS Board Bylaw Revision

T. Cook made a motion to Adopt AIMS Board Bylaw Revision.

C. Thompson seconded the motion.

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

Roll Call

C. Thompson Aye

C. Edington Aye

T. Cook Aye

III. Closing Items

A.

Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:01 PM.

Respectfully Submitted,
T. Cook

C. NOTICES