

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### AIMS Special Board Meeting

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#### **Date and Time**

Wednesday January 3, 2024 at 9:00 AM

#### **Location**

171 12th Street, Oakland, CA 94607

11950 Dublin Canyon Rd, Pleasanton, CA 94588

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

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One tap mobile

+17193594580,,3311128694#,,,,\*076927# US

+19294362866,,3311128694#,,,,\*076927# US (New York)

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Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694>

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**Directors Present**

C. Edington, J. Colly, J. Hinton-Hodge, S. Leung

**Directors Absent**

*None*

**Guests Present**

B. Pemberton

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**I. Opening Items**

**A. Call the Meeting to Order**

C. Edington called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Wednesday Jan 3, 2024 at 9:23 AM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

It was decided that Section II, Approval of Minutes, would be removed from the agenda.

**D. Public Comment on Agenda Items**

No comment

**E. Public Comment on Non-Agenda Items**

No comment

**II. Approve Minutes**

**A. AIMS Special Board Meeting: December 8, 2023**

This item was removed from the agenda per Section I, Item C.

**III. Non-Action Items**

**A.**

## **Board Planning Session**

Items discussed included:

- Governance team meeting agenda
- Academic and demographic data
- AIMS board individual self assessments
- AIMS Mission, Values, AIMSTRONG
- AIMS organizational chart 2023-2024

## **IV. Closed Session**

### **A. Public Comment on Closed Session Items**

No comment

### **B. Recess to Closed Session**

The board exited to closed session at 3:32 pm

### **C. Report from Closed Session**

Nothing to report

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:06 PM.

Respectfully Submitted,  
C. Edington

### **B. NOTICES**

None