



AIMS K-12 College Prep Charter District

Minutes

Special Board of Directors Meeting

Date and Time

Friday May 4, 2018 at 5:00 PM

Location

171 12th St., Oakland, CA 94607

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Directors Present

C. Edington, S. Leung, T. Cook

Directors Absent

None

I. Opening Items**A. Call the Meeting to Order**

S. Leung called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Friday May 4, 2018 at 5:09 PM.

B.

Record Attendance and Guests

C. Adoption of Agenda

S. Leung made a motion to approve.

C. Edington seconded the motion.

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

D. Public Comment on Agenda Items

No comment

II. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Board exits to closed session

C. Reconvene from Closed Session

Board returns from closed session

D. Report from Closed Session

Nothing to report

III. Closing Items

A. Items for Next Agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,
S. Leung