

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board of Directors Meeting

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**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*

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**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