

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday March 19, 2019 at 6:30 PM

**Location**

171 12th Street, Oakland CA, 94607

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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.

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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

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## **I. Opening Items**

### **A. Call the Meeting to Order**

T. Cook called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Mar 19, 2019 at 6:30 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

T. Cook made a motion to Adopt the Agenda.

C. Thompson seconded the motion.

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

#### **Roll Call**

T. Cook	Aye
S. Leung	Absent
B. Wan	Absent
C. Thompson	Aye
C. Edington	Aye

### **D. Public Comment on Non-Agenda Items**

### **E. Public Comment on Agenda Items**

## **II. Non-Action Items**

### **A. President's Report**

President absent/No report

### **B. Superintendent's Report**

Superintendent absent/No report

### **C. AIMS K-12 Report**

### **D. Human Resources Report**

### **E. Finance Report**

### **F. Operations Report**

### **G. ELD Report**

### **H. Education Coordinator, College Bound Kids Report**

### **III. Action Items**

#### **A. AIMS Handbook**

T. Cook made a motion to Approve the AIMS Handbook.

C. Edington seconded the motion.

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

#### **Roll Call**

C. Thompson Aye

B. Wan Absent

T. Cook Aye

C. Edington Aye

S. Leung Absent

### **IV. Closed Session**

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

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

Recess began at 7:53 pm

#### **C. Reconvene from Closed Session**

#### **D. Report from Closed Session**

### **V. Closing Items**

#### **A. Items for Next Agenda**

Items were emailed to the Secretary from Director Edington 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 8:50 PM.

Respectfully Submitted,  
K. Minor

#### **C. NOTICES**