

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday April 16, 2019 at 6:30 PM

**Location**

171 12th Street, Oakland CA, 94607

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**Directors Present**

C. Thompson, S. Leung, T. Cook

**Directors Absent**

B. Wan, C. Edington

**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**

S. Leung called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Apr 16, 2019 at 6:30 PM.

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

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

S. Leung made a motion to Adopt the agenda.

T. Cook seconded the motion.

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

#### **Roll Call**

S. Leung      Aye

T. Cook      Aye

B. Wan      Absent

C. Edington   Absent

C. Thompson   Aye

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

6 comment cards

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

No comment cards

## **II. Action Items**

### **A. AIMS Handbook**

S. Leung made a motion to Approve handbook.

T. Cook seconded the motion.

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

## **III. Closed Session**

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

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

7:45 pm

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

9:40 pm

**D. Report from Closed Session**

No report

**IV. Closing Items**

**A. Items for Next Agenda**

- 3rd-floor renovations and Prop 39 grant.
- D&O renewal for consent calendar
- Board retreat and agenda approval

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,  
S. Leung

**C. NOTICES**