

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Regular Board Meeting

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

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