

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Wednesday February 27, 2019 at 6:30 PM

Location

171 12th Street Oakland, CA

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Directors Present

C. Edington, C. Thompson, S. Leung, T. Cook

Directors Absent

B. Wan

Directors who arrived after the meeting opened

S. Leung

Guests Present

K. Ballentine, M. Woods-Cadiz

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 Wednesday Feb 27, 2019 at 6:38 PM.

B. Record Attendance and Guests

President Leung Arrive 6:39

C. Adoption of Agenda

C. Edington made a motion to Agenda adopted as presented.

C. Thompson seconded the motion.

The motion did not carry.

Roll Call

C. Edington Aye

B. Wan Absent

S. Leung Absent

C. Thompson Aye

T. Cook Aye

C. Edington made a motion to Adoption of agenda.

C. Thompson seconded the motion.

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

Roll Call

C. Thompson Aye

C. Edington Aye

B. Wan Absent

S. Leung Absent

T. Cook Aye

D. Public Comment on Non-Agenda Items

No comments

E. Public Comment on Agenda Items

No Comments

II. Non-Action Items

A. Board President Report

S. Leung arrived.

B.

Superintendent's Report

C. AIMS K-12 Report

D. Operation's Department Report

E. President's Report

F. Superintendent's Report

G. AIMS K-12 Report

H. Operation's Report

III. Action Items

A. Consent Calendar

T. Cook made a motion to Motion to accept.

S. Leung seconded the motion.

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

Roll Call

B. Wan Absent

C. Edington Aye

C. Thompson Aye

S. Leung Aye

B. 18 - 19 Second Interim Report Approval for Submission

C. Edington made a motion to Moved To Accept.

C. Thompson seconded the motion.

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

Roll Call

S. Leung Aye

C. Edington Aye

T. Cook Aye

C. Thompson Aye

B. Wan Absent

C. Auditor Selection

S. Leung made a motion to Motion to accept.

T. Cook seconded the motion.

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

Roll Call

S. Leung Aye

Roll Call

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

D. 2017-2018 Taxes Acceptance

C. Edington made a motion to Motion To Accept.
C. Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closed Session

A. Public Comment on Closed Session Items

No Comment

B. Recess to Closed Session

No Comment

C. Reconvene from Closed Session

S. Leung made a motion to Reconvene.
T. Cook seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Report from Closed Session

Nothing to Report

V. Closing Items

A. Items 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 9:28 PM.

Respectfully Submitted,
S. Leung

C. NOTICES