

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Thursday May 16, 2019 at 7:00 PM

Location

171 12th Street, Oakland Ca. 94607

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Directors Present

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

Directors Absent

None

Ex Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

Guests Present

K. Ballentine, M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

K. Minor called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Thursday May 16, 2019 at 7:00 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Action Items

A. Architect - Authority is given to Director Wan to work with Architect

T. Cook made a motion to Give Authority to Director Wan to approve architectural professional services contract.

S. Leung seconded the motion.

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

B. BoardOnTrack Renewal

T. Cook made a motion to Approve renewal for BoardOnTrack contract.

C. Edington 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

C. Reconvene from Closed Session

D. Report from Closed Session

No report

IV. 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 9:20 PM.

Respectfully Submitted,
S. Leung

C. NOTICES