

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday June 5, 2019 at 6:00 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

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## **Guests Present**

M. Woods-Cadiz

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## **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 Wednesday Jun 5, 2019 at 6:00 PM.

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

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

S. Leung made a motion to Adopt Agenda.

C. Edington seconded the motion.

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

## **II. 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

## **III. 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 8:43 PM.

Respectfully Submitted,

S. Leung

### **C. NOTICES**