

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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**Date and Time**

Monday August 19, 2019 at 6:00 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Directors Present**

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

**Directors Absent**

B. Wan

**Ex Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. 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 Monday Aug 19, 2019 at 6:00 PM.

### **C. Public Comments on Action Items**

### **D. Public Comments on Non-Action Items**

## **II. Action Items**

### **A. Approval of new board members**

Tabled until next board meeting on August 29th.

### **B. Signing of conflict of interest forms**

T. Cook made a motion to Approval of signing of COI's by board members.

C. Thompson seconded the motion.

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

### **C. Signing of Non-disclosure Agreement**

T. Cook made a motion to Approval of signing of the NDA's by board members.

C. Thompson seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
S. Leung

### **B. Notices**