

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

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

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