

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Wednesday March 11, 2020 at 6:30 PM

Location

171 12th Street, Oakland Ca. 94607

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Directors Present

A. Abuyen, D. Lang, S. Leung, T. Cook

Directors Absent

C. Edington

Ex Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

Guests Present

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 Wednesday Mar 11, 2020 at 6:37 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

T. Cook made a motion to approve.

A. Abuyen seconded the motion.

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

D. Public Comment on Non-Agenda Items

No comment

E. Public Comment on Agenda Items

No comment

II. Action Items

A. Approval for the Superintendent to authorize and implement a school closure

T. Cook made a motion to approve.

D. Lang seconded the motion.

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

B. Approval for Payroll during school closure

T. Cook made a motion to approve.

D. Lang seconded the motion.

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

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B.

Recess to Closed Session

Exited to closed session

C. Reconvene from Closed Session

Returned from closed session

D. Report from Closed Session

Nothing to report

IV. 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 8:09 PM.

Respectfully Submitted,
T. Cook

B. NOTICES

None