

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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##### **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

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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 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