

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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##### Date and Time

Thursday June 4, 2020 at 6:30 PM

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<https://us02web.zoom.us/j/88672468845?pwd=eUVxRVg0OWhRdGdmQVoxRHI4VFhEUT09>

Meeting ID: 886 7246 8845

Password: 5c1UMN

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##### Directors Present

A. Abuyen (remote), C. Edington (remote), D. Lang (remote), S. Leung (remote), T. Cook (remote)

##### Directors Absent

*None*

##### Guests Present

B. Pemberton

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## **I. Opening Items**

### **A. Call the Meeting to Order**

T. Cook called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Thursday Jun 4, 2020 at 6:36 PM.

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

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

T. Cook made a motion to approve.

C. Edington 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. Request for Purchase of Safety Equipment**

T. Cook made a motion to approve.

C. Edington seconded the motion.

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

### **B. Recommendations for Reopening**

T. Cook made a motion to approve.

D. Lang seconded the motion.

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

### **C. Alarm System**

T. Cook made a motion to approve.

S. Leung seconded the motion.

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

### **D. Chromebooks**

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**

#### **C. Reconvene 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 8:19 PM.

Respectfully Submitted,  
T. Cook

#### **B. NOTICES**

None