

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Special Board Meeting

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#### Date and Time

Friday June 12, 2020 at 6:30 PM

#### Location

Join Zoom Meeting

<https://zoom.us/j/91904052712>

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

#### Directors Absent

None

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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 Friday Jun 12, 2020 at 6:34 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. Formal Request for the Board to allow re-entry access to 12th Street and Lakeview

T. Cook made a motion to approve.  
S. Leung seconded the motion.  
The board **VOTED** to approve the motion.

### B. Alarm

T. Cook made a motion to approve.  
D. Lang seconded the motion.  
The board **VOTED** to approve the motion.

### C. Request for funding increase - Thermometer Kiosks

T. Cook made a motion to approve.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

### D. HS Invoices

T. Cook made a motion to approve.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

**E. Elementary School Funding Request**

T. Cook made a motion to approve.

A. Abuyen 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 8:23 PM.

Respectfully Submitted,

T. Cook

**B. NOTICES**

None