

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

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

Directors Present

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

Directors Absent

None

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