

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting/AIMS Annual Board Retreat 2020-21

Date and Time

Saturday July 18, 2020 at 9:00 AM

Location

Zoom -

Join Zoom Meeting

<https://zoom.us/j/94107721390>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

[Meeting Documents](#)

Directors Present

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

Directors Absent

None

Guests Present

M. Woods-Cadiz (remote)

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 Saturday Jul 18, 2020 at 9:07 AM.

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. CMO and Next Steps

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

B. Looking for an AIMS K-12 Facility

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

C. Strengthening the Organization's Governance Structure

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 11:42 AM.

Respectfully Submitted,
T. Cook

B. NOTICES

None