

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Directors Meeting

Date and Time

Tuesday June 15, 2021 at 6:20 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84775906744?pwd=dFF2Z3k0RDFSSzluSjFWM09TQlJwdz09>

Meeting ID: 847 7590 6744

Passcode: 938781

One tap mobile

+16699006833,,84775906744#,,, *938781# US (San Jose)

+12532158782,,84775906744#,,, *938781# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 7590 6744

Passcode: 938781

Find your local number: <https://us02web.zoom.us/j/kdSBKfXq7O>

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.**

Join Zoom Meeting <https://us02web.zoom.us/j/84775906744?pwd=dFF2Z3k0RDFSSzluSjFWM09TQlJwdz09>

Meeting ID: 847 7590 6744

Passcode: 938781

Directors Present

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

Directors Absent

S. Leung

Ex Officio Members Present

C. Hollis (remote)

Non Voting Members Present

C. Hollis (remote)

Guests Present

M. Woods-Cadiz (remote)

I. Opening Items

A. Call the Meeting to Order

C. Edington called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Jun 15, 2021 at 6:21 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to Adopt the June 15, 2021 AIMS Special Director's Meeting as presented.

D. Lang seconded the motion.

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

D.

Public Comment on Agenda Items

No public comment on Agenda items.

E. Public Comment on Non-Agenda Items

No public comment on Non-agenda items.

II. Action Items

A. AIMS Board Member Appointment

C. Edington made a motion to Appoint Jimoke Hinton Hodge as an AIMS Board Director.

T. Cook seconded the motion.

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

Roll Call

D. Lang	Aye
A. Abuyen	Aye
T. Cook	Aye
C. Edington	Aye
S. Leung	Absent

B. AIMS Board Member Removal

C. Edington made a motion to remove Juan Berumen from the AIMS Board of Directors.

T. Cook seconded the motion.

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

Roll Call

D. Lang	Aye
A. Abuyen	Aye
C. Edington	Aye
S. Leung	Absent
T. Cook	Aye

C. RFF & Oakland Schools Partnership for Support with Board on Track

C. Edington made a motion to approve item III.C. RFF & Oakland Schools Partnership for Support with Board on Track.

A. Abuyen seconded the motion.

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

Roll Call

T. Cook	Aye
S. Leung	Absent
C. Edington	Aye
A. Abuyen	Aye
D. Lang	Aye

III. Closed Session

A. Public Comment on Closed Session Items

No public comment on Closed Session items.

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

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 6:29 PM.

Respectfully Submitted,
T. Cook

B. NOTICES