

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

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

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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

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

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

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

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

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