

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Directors Meeting

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##### Date and Time

Tuesday June 15, 2021 at 6:20 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84775906744?pwd=dFF2Z3k0RDFSSzluSjFWM09TQIJwdz09>

Meeting ID: 847 7590 6744

Passcode: 938781

One tap mobile

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Dial by your location

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Meeting ID: 847 7590 6744

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

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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.**

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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)

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## **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**