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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Dial by your location
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+1 312 626 6799 US (Chicago)
Meeting ID: 847 7590 6744
Passcode: 938781
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)

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

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

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

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