

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=dFF2Z3k0RDFSSzluSjFWM09TQlJwdz09>

Meeting ID: 847 7590 6744

Passcode: 938781

One tap mobile

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

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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.**

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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**

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**

C. Edington Aye

A. Abuyen Aye

D. Lang 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**

A. Abuyen Aye

S. Leung Absent

C. Edington Aye

T. Cook 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**