

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### **Date and Time**

Thursday January 19, 2023 at 4:30 PM

##### **Location**

171 12th street Oakland, Ca 94607

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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**

C. Edington, D. Lang, J. Colly

##### **Directors Absent**

J. Hinton, S. Leung

##### **Guests Present**

C. Ahmad (remote), C. Jordan (remote), D. Woods (remote), E. Haar (remote), J. Li (remote), K. Ballentine, K. Minor, K. Smith, M. Golden (remote), M. Magana (remote), M. Williams (remote),

M. Woods-Cadiz, N. Glass (remote), R. Akram (remote), S. Chu, Suzanne.Garrett@aimsk12.org (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 Thursday Jan 19, 2023 at 4:32 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

C. Edington made a motion to adopt.

D. Lang seconded the motion.

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

### **D. Permission of Virtual Meetings**

### **E. Public Comment on Agenda Items**

### **F. Public Comment on Non-Agenda Items**

## **II. Action Items**

### **A. Consent Calendar**

C. Edington made a motion to Approve.

D. Lang seconded the motion.

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

### **B. Finance Department Matters**

J. Colly made a motion to Approve.

D. Lang seconded the motion.

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

### **C. Out of State Travel**

C. Edington made a motion to Approve.

D. Lang seconded the motion.

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

## **III. 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 5:33 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**