

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday April 18, 2023 at 6:45 PM

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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Directors Present

C. Edington, D. Lang, J. Colly

Directors Absent

J. Hinton, S. Leung

Guests Present

B. Pemberton, K. Ballentine (remote), M. Woods-Cadiz, T. Tung (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 Apr 18, 2023 at 6:57 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

J. Colly made a motion to approve.

D. Lang seconded the motion.

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

D. Public Comment on Agenda Items

No public comment was submitted.

E. Public Comment on Non-Agenda Items

No public comment was submitted.

II. Non-Action Items

A. President's Report

There was no report.

B. Superintendent's Report

The report was presented

C. Staff Reports

The reports were presented.

D. Board Members Questions and Comments on Submitted Staff Reports

III. Action Items

A. Consent Calendar

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment was received

B. Recess to Closed Session

Recessed to closed session at 7:08 pm

C. Reconvene from Closed Session

Reconvened at 7:58 pm

D. Report from Closed Session

There were no items to report

V. 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 7:59 PM.

Respectfully Submitted,
M. Woods-Cadiz

B. NOTICES