

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### AIMS Board Meeting

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#### Date and Time

Tuesday March 7, 2023 at 6:30 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

+16699006833,,81397467941#,,,,\*596846# US (San Jose)

+16694449171,,81397467941#,,,,\*596846# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+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 (remote), J. Hinton, S. Leung (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

B. Pemberton, K. Ballentine (remote), M. Woods-Cadiz

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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 Mar 7, 2023 at 6:30 PM.

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

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

S. Leung made a motion to adopt the agenda.

J. Hinton seconded the motion.

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

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

There was no public comment

**E. Public Comment on Non-Agenda Items**

There was no public comment

**II. Approval of Minutes**

**A. January 2019 Minutes**

D. Lang made a motion to approve the minutes.

C. Edington seconded the motion.

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

**III. Non-Action Items**

**A. Superintendent's Report**

The report was presented

**B. Board Members Questions and Comments on Submitted Staff Reports**

There were no questions or comments

**IV. Action Items**

**A. Consent Calendar**

J. Hinton made a motion to approve the Consent Agenda.

C. Edington seconded the motion.

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

**B. Finance Dept. Action Items**

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

**V. Closed Session**

**A. Public Comment on Closed Session Items**

No public comment

**B. Recess to Closed Session**

**C. Reconvene from Closed Session**

**D.**

## **Report from Closed Session**

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### **VI. 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 9:41 PM.

Respectfully Submitted,  
C. Edington

#### **B. NOTICES**

There were not notices