

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

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

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+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)

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+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

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