

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### AIMS Board Meeting

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#### Date and Time

Tuesday March 28, 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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Dial by your location

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+1 346 248 7799 US (Houston)

+1 309 205 3325 US

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+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)

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#### **Directors Present**

C. Edington, D. Lang, J. Colly, J. Hinton, S. Leung (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

B. Pemberton, 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 28, 2023 at 6:56 PM.

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

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

C. Edington made a motion to adopt the agenda.

J. Colly seconded the motion.

The board **VOTED** 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. Non-Action Items**

**A. President's Report**

There was no President's Report

**III. Action Items**

**A. Consent Calendar**

D. Lang made a motion to approve the consent calendar.

J. Hinton seconded the motion.

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

**B. Finance Dept. Action Items**

**IV. Closed Session**

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

There was no public comment

**B. Recess to Closed Session**

**C. Reconvene from Closed Session**

**D. Report from Closed Session**

No report from closed session

**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 7:03 PM.

Respectfully Submitted,

C. Edington

**B.**

## **NOTICES**