

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

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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+1 309 205 3325 US

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+1 386 347 5053 US

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+1 646 931 3860 US

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Directors Present

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

Directors Absent

None

Guests Present

B. Pemberton, 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 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-Hodge 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