

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday March 28, 2023 at 7:40 PM

Location

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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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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+1 564 217 2000 US

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+1 689 278 1000 US

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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

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 7:05 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

no public comment

E. Public Comment on Non-Agenda Items

no public comment

II. 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

There was nothing to report from closed session.

III. 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 8:32 PM.

Respectfully Submitted,
C. Edington

B. NOTICES