

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Thursday June 29, 2023 at 2:00 PM

Location

171 12th Street Oakland CA 94607
4049 First Street Livermore, CA 94605
2450 Washington Ave. Suite 100 San Leandro, CA 94577
1801 18th St. Oakland, CA
4239 Park Blvd Oakland, CA

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

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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+1 646 931 3860 US

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+1 929 436 2866 US (New York)

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Directors Present

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

Directors Absent

J. Hinton

Guests Present

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

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 Thursday Jun 29, 2023 at 2:00 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to adopt the agenda.
D. Lang 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. Action Items

A. Finance Dept. Action Items

C. Edington made a motion to approve fiscal policies.
J. Colly seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. School Support Action Items

C. Edington made a motion to approve Local Control Accountability Plan (LCAP).
S. Leung seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Edington made a motion to approve School Plan for Student Achievement (SPSA).
D. Lang seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Edington made a motion to approve Expanded Learning Opportunities Program (ELOP).
D. Lang seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Edington made a motion to approve 2023-2024 School Calendar.
J. Colly seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Compliance Action Items

C. Edington made a motion to approve Teacher Salary FY23.
J. Colly seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Edington made a motion to approve Draft Salary Schedule Non-Teacher 23-24.
J. Colly seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. AIMS Organizational Chart

C. Edington made a motion to approve AIMS Organization Chart.

J. Colly seconded the motion.

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

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 2:32 PM.

Respectfully Submitted,
C. Edington

B. NOTICES