

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday August 8, 2023 at 5:00 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/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,,,*076927# US

+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location

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• +1 929 436 2866 US (New York)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +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
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/kmHNwDhDX>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Directors Present

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

Directors Absent

J. Hinton

Guests Present

B. Pemberton, M. Woods-Cadiz (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 Tuesday Aug 8, 2023 at 5:01 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 comments

E. Public Comment on Non-Agenda Items

No comments

II. Approval of Prior Minutes

A. AIMS Board Directors will consider approval of the following Board of Directors Meeting Minutes:

The purpose of this meeting supports some technological changes to our website. Many, if not all, of these meeting minutes were approved previously, however, this is required to update our system using the current technology. These changes are important because they will help us to improve the user experience of our website and make it more effective in reaching our target audience.

B. Past Special Board Minutes 06/29/23

C. Edington made a motion to approve the minutes from Special Board Meeting on 06-29-23.

J. Colly seconded the motion.

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

C. Past Board Minutes 4-18-23

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 04-18-23.

J. Colly seconded the motion.

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

D. Past Governance Committee Minutes 4-18-23

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 04-18-23.

J. Colly seconded the motion.

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

E. Past Special Board Minutes 3-28-23

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 03-28-23.

J. Colly seconded the motion.

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

F. Past Board Minutes 3-28-23

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 03-28-23.

J. Colly seconded the motion.

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

G. Past Governance Committee Minutes 3-28-23

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 03-28-23.

J. Colly seconded the motion.

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

H. Past Finance Committee Minutes 3-28-23

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 03-28-23.

J. Colly seconded the motion.

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

I. Past Board Minutes 3-7-23

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 03-07-23.

J. Colly seconded the motion.

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

J. Past Governance Committee Minutes 3-7-23

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 03-07-23.

J. Colly seconded the motion.

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

K. Past Finance Committee Minutes 3-7-23

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 03-07-23.

J. Colly seconded the motion.

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

L.

Past Board Minutes 1-19-23

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 01-19-23.

J. Colly seconded the motion.

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

M. Past Governance Committee Minutes 01-10-23

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 01-10-23.

J. Colly seconded the motion.

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

N. Past Finance Committee Minutes 10-18-22

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 10-18-22.

J. Colly seconded the motion.

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

O. Past Finance Committee Minutes 9-13-22

C. Edington made a motion to approve the minutes from AIMS Finance Meeting on 09-13-22.

J. Colly seconded the motion.

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

P. Past Finance Committee Minutes 6-28-22

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 06-28-22.

J. Colly seconded the motion.

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

Q. Past Finance Committee Minutes 5-17-22

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 05-17-22.

J. Colly seconded the motion.

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

R. Past Finance Committee Minutes 4-26-22

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 04-26-22.

J. Colly seconded the motion.

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

S. Past Finance Committee Minutes 2-28-22

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 02-28-22.

J. Colly seconded the motion.

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

T. Past Past Board Meeting Minutes 11-30-21

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 11-30-21.

J. Colly seconded the motion.

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

U. Past Board Meeting Minutes 11-30-21

C. Edington made a motion to approve the minutes from Special AIMS Finance Committee Meeting on 11-30-21.

J. Colly seconded the motion.

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

V. Past Facilities Committee Minutes 9-9-21

C. Edington made a motion to approve the minutes from AIMS Facilities Committee Meeting on 09-09-21.

J. Colly seconded the motion.

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

W. Past Governance Committee Minutes 6-1-21

C. Edington made a motion to approve the minutes from AIMS Governance Committee Meeting on 06-01-21.

J. Colly seconded the motion.

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

X. Past Governance Committee Minutes 9-28-20

C. Edington made a motion to approve the minutes from Special Governance Committee Meeting on 09-28-20.

J. Colly seconded the motion.

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

Y. Past Finance Committee Minutes 9-10-20

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 09-10-20.

J. Colly seconded the motion.

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

Z. Past Finance Committee Minutes 6-11-20

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 06-11-20.

J. Colly seconded the motion.

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

AA. Past Governance Committee Minutes 2-10-20

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 02-10-20.

J. Colly seconded the motion.

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

AB. Past Finance Committee Minutes 8-29-19

C. Edington made a motion to approve the minutes from Special Finance Committee Monthly Meeting on 08-29-19.

J. Colly seconded the motion.

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

AC. Past Facilities Committee Minutes 8-20-19

C. Edington made a motion to approve the minutes from Facilities Committee Monthly Meeting on 08-20-19.

J. Colly seconded the motion.

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

AD. Past Board Meeting Minutes 8-19-19

C. Edington made a motion to approve the minutes from Special Board Meeting on 08-19-19.

J. Colly seconded the motion.

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

AE. Past Board Meeting Minutes 7-20-19

C. Edington made a motion to approve the minutes from Special Board Meeting/AIMS Annual Board Retreat on 07-20-19.

J. Colly seconded the motion.

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

AF. Past Board Meeting Minutes 6-26-19

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 06-26-19.

J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AG.Past Board Meeting Minutes 6-18-19

C. Edington made a motion to approve the minutes from Regular Board Meeting on 06-18-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AH.Past Facilities Committee Minutes 6-13-19

C. Edington made a motion to approve the minutes from Facilities Committee Meeting on 06-13-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AI. Past Finance Committee Minutes 6-13-19

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 06-13-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AJ. Past Board Minutes 6-13-19

C. Edington made a motion to approve the minutes from Special Board Meeting on 06-13-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AK.Past Board Minutes 06-05-19

C. Edington made a motion to approve the minutes from Special Board Meeting on 06-05-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AL. Past Governance Committee Minutes 6-4-19

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 06-04-19.
J. Colly seconded the motion.
The board **VOTED** to approve the motion.

AM.Past Board Minutes 05-21-19

C. Edington made a motion to approve the minutes from Regular Board Meeting on 05-21-19.

J. Colly seconded the motion.

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

AN.Past Board Minutes 05-16-19

C. Edington made a motion to approve the minutes from Special Board Meeting on 05-16-19.

J. Colly seconded the motion.

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

AO.Past Governance Committee Minutes 4-30-19

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 04-30-19.

J. Colly seconded the motion.

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

AP.Past Finance Committee Minutes 4-23-19

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 04-23-19.

J. Colly seconded the motion.

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

AQ.Past Board Meeting Minutes 04-16-19

C. Edington made a motion to approve the minutes from Regular Board Meeting on 04-16-19.

J. Colly seconded the motion.

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

AR.Past Facilities Committee Minutes 04-11-19

C. Edington made a motion to approve the minutes from Facilities Committee Meeting on 04-11-19.

J. Colly seconded the motion.

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

AS.Past Board Minutes 03-19-19

C. Edington made a motion to approve the minutes from Regular Board Meeting on 03-19-19.

J. Colly seconded the motion.

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

AT.

Past Finance Committee Minutes 2-27-19

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 02-27-19.

J. Colly seconded the motion.

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

AU.Past Facilities Committee Minutes 01-17-19

C. Edington made a motion to approve the minutes from Facilities Committee Meeting on 01-17-19.

J. Colly seconded the motion.

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

AV.Past Finance Committee Minutes 01-10-19

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 01-10-19.

J. Colly seconded the motion.

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

AWPast Governance Committee Minutes 12-12-18

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 12-12-18.

J. Colly seconded the motion.

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

AX.Past Finance Committee Minutes 11-1-18

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 11-01-18.

J. Colly seconded the motion.

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

AY.Past Facilities Committee Minutes 10-11-18

C. Edington made a motion to approve the minutes from Facilities Committee Meeting on 10-11-18.

J. Colly seconded the motion.

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

AZ.Past Finance Committee Minutes 10-4-18

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 10-04-18.

J. Colly seconded the motion.

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

BA. Past Governance Committee Minutes 10-2-18

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 10-02-18.

J. Colly seconded the motion.

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

BB. Past Finance Committee Minutes 8-16-18

C. Edington made a motion to approve the minutes from 2018-8-16 Special Finance Committee Meeting on 08-16-18.

J. Colly seconded the motion.

The board **VOTED** 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 5:07 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

There were no notices.