

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday October 10, 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

+16699006833,,81397467941#,,, *596846# US (San Jose)

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Dial by your location

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+1 669 444 9171 US

Meeting ID: 813 9746 7941

Passcode: 596846

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, 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 Oct 10, 2023 at 7:04 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to adopt.

J. Colly seconded the motion.

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

D. Public Comment on Agenda Items

No comment

E. Public Comment on Non-Agenda Items

No comment

F. President's Report

The board has scheduled (or will schedule) additional meetings to coincide with the dates requested by the district for review and submission of an action plan to provide regular updates to the district. These will be scheduled as special meetings per the schedule of OUSD.

II. Non-Action Items

A. Epicenter Update

The the requested items were submitted, and clarification was requested on two of those items.

B. Bylaws Review

It was suggested that a work session be scheduled to further review the Bylaws.

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

The Board exited to closed session at 7:15 pm.

C. Report from Closed Session

Nothing to report.

IV. Approve 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. Regular Board Meeting Sept. 19, 2023

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 09-19-23.

J. Hinton seconded the motion.

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

C. Finance Committee Meeting Sept 19, 2023

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 09-19-23.

J. Hinton seconded the motion.

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

D. Special Board Meeting Minutes 8-22-23

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 08-22-23.

J. Hinton seconded the motion.

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

E. Regular Board Meeting: May 19, 2020

C. Edington made a motion to approve the minutes from Regular Board Meeting on 05-19-20.

J. Hinton seconded the motion.

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

F. Special Board Meeting: March 11, 2020

C. Edington made a motion to approve the minutes from Special Board Meeting on 03-11-20.

J. Hinton seconded the motion.

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

G. Regular Board Meeting April 17, 2018

C. Edington made a motion to approve the minutes from Board of Directors Meeting on 04-17-18.

J. Hinton seconded the motion.

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

H. Facilities Committee Meeting: May 14, 2020

C. Edington made a motion to approve the minutes from Facilities Committee Meeting on 05-14-20.

J. Hinton seconded the motion.

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

I. Finance Committee Monthly Meeting May 14, 2020

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 05-14-20.

J. Hinton seconded the motion.

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

J. Facilities Committee Monthly Meeting April 16, 2020

C. Edington made a motion to approve the minutes from Facilities Committee Monthly Meeting on 04-16-20.

J. Hinton seconded the motion.

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

K.

Finance Committee Monthly Meeting April 16, 2020

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 04-16-20.

J. Hinton seconded the motion.

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

L. Governance Committee Monthly Meeting April 7, 2020

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 04-07-20.

J. Hinton seconded the motion.

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

M. Special Governance Committee Meeting March 24, 2020

C. Edington made a motion to approve the minutes from Special Governance Committee Meeting on 03-24-20.

J. Hinton seconded the motion.

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

N. Special Finance Committee Meeting March 27, 2020

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 03-27-20.

J. Hinton seconded the motion.

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

O. Finance Committee Monthly Meeting: March 12, 2020

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 03-12-20.

J. Hinton seconded the motion.

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

P. Facilities Committee Monthly Meeting: March 12, 2020

C. Edington made a motion to approve the minutes from Facilities Committee Monthly Meeting on 03-12-20.

J. Hinton seconded the motion.

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

Q. Governance Committee Meeting Sept 10, 2019

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 09-10-19.

J. Hinton seconded the motion.

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

V. Action Items

A. 2023 - 2024 Board Calendar

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

B. RE to OUSD File No. 23-0100

C. Edington made a motion to approve.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

C. ELO ESSER Plans

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

D. Safety Plan Updates

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

VI. 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 9:07 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None