

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday August 22, 2023 at 6:25 PM

Location

171 12th Street Oakland CA 94607
4049 First Street Livermore, CA 94551
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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+1 346 248 7799 US (Houston)

+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

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/j/81397467941>

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), S. Leung (remote)

Directors Absent

J. Colly, J. Hinton

Guests Present

B. Pemberton (remote), 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 22, 2023 at 6:43 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.

D. Lang seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment on Agenda Items

None

E. Public Comment on Non-Agenda Items

None

II. Approval of 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. Finance Committee Minutes 6-27-23

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 06-27-23.

D. Lang seconded the motion.
The board **VOTED** to approve the motion.

C. Finance Committee Minutes 4-18-23

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

D. Lang seconded the motion.
The board **VOTED** to approve the motion.

D. Governance Committee Minutes 6-27-23

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 06-27-23.

D. Lang seconded the motion.
The board **VOTED** to approve the motion.

E. Governance Committee Minutes 12-13-22

C. Edington made a motion to approve the minutes from Governance Committee Meeting on 12-13-22.

D. Lang seconded the motion.
The board **VOTED** to approve the motion.

F. Board Meeting Minutes 11-29-22

C. Edington made a motion to approve the minutes from AIMS Board Meeting on 11-29-22.

D. Lang seconded the motion.

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

G. Finance Committee Minutes 11-29-22

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 11-29-22.

D. Lang seconded the motion.

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

H. Governance Committee Minutes 10-14-22

C. Edington made a motion to approve the minutes from Governance Meeting on 10-14-22.

D. Lang seconded the motion.

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

I. Finance Committee Minutes 6-21-22

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 06-21-22.

D. Lang seconded the motion.

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

J. Governance Committee Minutes 6-7-22

C. Edington made a motion to approve the minutes from Governance Meeting on 06-07-22.

D. Lang seconded the motion.

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

K. AIMS Board Retreat 7-22-21

C. Edington made a motion to approve the minutes from AIMS Board Retreat on 07-22-21.

D. Lang seconded the motion.

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

L. Special Governance Committee Minutes 11-24-20

C. Edington made a motion to approve the minutes from AIMS Special Governance Committee Meeting on 11-24-20.

D. Lang seconded the motion.

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

M. Special Finance Committee Minutes 11-23-20

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 11-23-20.

D. Lang seconded the motion.

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

N. Governance Committee Minutes 10-6-20

C. Edington made a motion to approve the minutes from AIMS Monthly Governance Committee Meeting on 10-06-20.

D. Lang seconded the motion.

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

O. Finance Committee Minutes 8-13-20

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 08-13-20.

D. Lang seconded the motion.

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

P. Facility Committee Monthly Meeting Minutes 8-13-20

C. Edington made a motion to approve the minutes from Facility Committee Monthly Meeting on 08-13-20.

D. Lang seconded the motion.

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

Q. Special Board Meeting/AIMS Annual Board Retreat 2020-21 7-18-20

C. Edington made a motion to approve the minutes from Special Board Meeting/AIMS Annual Board Retreat 2020-21 on 07-18-20.

D. Lang seconded the motion.

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

R. Special Meeting 6-18-20

C. Edington made a motion to approve the minutes from Special Meeting on 06-18-20.

D. Lang seconded the motion.

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

S. Special Finance Committee Meeting 6-15-20

C. Edington made a motion to approve the minutes from Special Finance Committee Meeting on 06-15-20.

D. Lang seconded the motion.

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

T. Special Board Meeting 6-12-20

C. Edington made a motion to approve the minutes from Special Board Meeting on 06-12-20.

D. Lang seconded the motion.

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

U. Facilities Committee Meeting 6-11-20

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

D. Lang seconded the motion.

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

V. Special Board Meeting Minutes 6-4-20

C. Edington made a motion to approve the minutes from Special Board Meeting on 06-04-20.

D. Lang seconded the motion.

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

W. Governance Committee Meeting Minutes 6-2-20

C. Edington made a motion to approve the minutes from Governance Committee Monthly Meeting on 06-02-20.

D. Lang seconded the motion.

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

X. Special Board Meeting Minutes 5-28-20

C. Edington made a motion to approve the minutes from Special Board Meeting on 05-28-20.

D. Lang seconded the motion.

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

Y. Special Meeting Minutes 5-28-20

C. Edington made a motion to approve the minutes from Special Meeting on 05-28-20.

D. Lang seconded the motion.

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

Z. Special Meeting Minutes 5-21-20

C. Edington made a motion to approve the minutes from Special Meeting on 05-21-20.

D. Lang 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 6:48 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None