

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### Date and Time

Monday November 6, 2023 at 3:00 PM

##### Location

171 12th Street, Oakland, CA 94607

4049 First Street, Livermore, CA 94605

2450 Washington Ave., San Leandro, CA 94577

1801 Adeline Street, Oakland, CA 94607

7521 Ney Avenue, Oakland, CA 94605

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

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Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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**Directors Present**

C. Edington (remote), J. Colly (remote), J. Hinton (remote), S. Leung (remote)

**Directors Absent**

*None*

**Guests Present**

B. Pemberton

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**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 Monday Nov 6, 2023 at 3:09 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

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

**D. Public Comment on Agenda Items**

No comment

**E. Public Comment on Non-Agenda Items**

No comment

**II. Consideration and Discussion of CAP**

**A. AIMS Board of Directors Working Session**

The item was discussed.

**III. Closed Session**

**A. Public Comment on Closed Session Items**

No comment

**B. Recess to Closed Session**

Exited to closed session.

**C. Report from Closed Session**

Nothing to report.

**IV. 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 6:10 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**

None