

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Monday November 13, 2023 at 3:30 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

One tap mobile

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

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

Meeting ID: 331 112 8694

Passcode: 076927

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

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

Directors Absent

None

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 Monday Nov 13, 2023 at 3:38 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. Approve Minutes

A. AIMS Special Board Meeting: October 10, 2023

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 10-10-23.

J. Colly seconded the motion.

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

B.

AIMS Special Board Meeting: November 6, 2023

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 11-06-23.

J. Colly seconded the motion.

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

III. Action Items

A. Epicenter Professional Services Agreement

C. Edington made a motion to approve.

J. Hinton seconded the motion.

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

IV. Consideration and Discussion of CAP

A. AIMS Board of Directors Working Session

The document was reviewed and discussed.

J. Hinton made a motion to approve and adopt the CAP subject after review and completion by CAP Committee and Board.

C. Edington seconded the motion.

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

V. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

The board exited to closed session.

C. Report from Closed Session

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 5:40 PM.

Respectfully Submitted,

C. Edington

B.

NOTICES

None