

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday January 16, 2024 at 5:30 PM

Location

171 12th Street Oakland

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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Meeting ID: 331 112 8694

Passcode: 076927

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

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 (remote), J. Hinton, S. Leung

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 Jan 16, 2024 at 6:35 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.
S. Leung 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

II. Approve Minutes

A. Board Meeting Minutes 12-08-23

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 12-08-23.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

B. AIMS Special Board Meeting: January 3, 2024

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 01-03-24.

S. Leung seconded the motion.

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

III. Action Items

A. FUA for AIMS HS

J. Hinton made a motion to approve.

C. Edington seconded the motion.

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

B. Establish Governance Handbook Ad Hoc Committee

J. Hinton made a motion to approve.

S. Leung seconded the motion.

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

C. Review and approve interim plan and execution of CAP (M. Bowers)

J. Hinton made a motion to approve.

S. Leung seconded the motion.

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

D. SARC APPROVAL AIMS MS, AIMS HS AIPCS II

J. Hinton made a motion to approve.

C. Edington seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Board exited to closed session

C. Report from Closed Session

The board exited to closed session.

V. 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 8:19 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None