

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### Date and Time

Friday March 1, 2024 at 6:00 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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One tap mobile

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

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Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

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

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#### **Directors Present**

C. Edington, J. Colly, S. Leung

#### **Directors Absent**

J. Hinton-Hodge

#### **Guests Present**

B. Pemberton, M. Magana, M. Woods-Cadiz

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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 Friday Mar 1, 2024 at 6:09 PM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of Agenda**

S. Leung made a motion to approve.

C. Edington 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. Action Items**

#### **A. LCAP Mid-Year Update - AIMS HS**

C. Edington made a motion to approve.

S. Leung seconded the motion.  
The board **VOTED** to approve the motion.

**B. LCAP Mid-Year Update - AIMS MS**

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

**C. LCAP Mid-Year Update - AIPCS II**

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

**D. Comprehensive Safe School Plan (CSSP) 12th Street**

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

**E. Comprehensive Safe School Plan (CSSP) HS**

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

**F. ELOP Employee Compensation Proposal**

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

**G. K-12 Parent Engagement Policy and Compact 2023-2024**

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

**H. SpEd Transportation Board Policy**

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

**I. SARC AIPCS II - School Accountability Report Card**

C. Edington made a motion to approve.  
J. Colly seconded the motion.

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

**J. SARC MS - School Accountability Report Card**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**K. SARC HS - School Accountability Report Card**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**L. Board Policy Update Comprehensive Safety Plan**

C. Edington made a motion to approve.

S. Leung seconded the motion.

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

**M. Second Interim FY2023/2024**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**N. Final Audit Report 2023**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**O. Measure G1 Parcel Tax**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**P. Independent Auditor Selection**

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

**III. Closed Session**

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

No comment

**B. Recess to Closed Session**

The meeting was locked and the Board exited to Closed Session.

**C. Report from Closed Session**

The meeting was unlocked. There was 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 6:39 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**

None