

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Thursday June 6, 2024 at 2:45 PM

Location

2450 Washington Ave Suite 100 San Leandro, CA 94577

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Directors Present

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

Directors Absent

J. Hinton

Guests Present

A. Hutchings, 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 Thursday Jun 6, 2024 at 2:53 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

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

D. Public Comment on Agenda Items

E. Public Comment on Non-Agenda Items

II. Action Items

A. Approval of formation of LLC

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

Roll Call

S. Leung Aye
C. Edington Aye
J. Hinton Absent
J. Colly Aye

B. Transfer of real property and assignment of debt obligations to CharterCrafted Campuses LLC

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

Roll Call

J. Hinton Absent
J. Colly Aye
C. Edington Aye
S. Leung Aye

C. Commercial Lease Agreement

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

Roll Call

J. Colly Aye
J. Hinton Absent
S. Leung Aye
C. Edington Aye

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 2:59 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

Documents used during the meeting

- CharterCrafted Campuses LLC Filing-c.pdf
- Resolution of the Board of Directors of AIMS K12 to Transfer Property to CharterCrafted Campuses (1).pdf
- Commercial-Purchase-Agreement.pdf
- Commercial-Lease-Agreement.pdf