

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### **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)

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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 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**

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

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

**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**

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

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**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