

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Friday August 9, 2024 at 3:45 PM

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/6614266860?pwd=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

One tap mobile

+12532050468,,6614266860#,,,*071330# US

+12532158782,,6614266860#,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860

Passcode: 071330

Find your local number: <https://us02web.zoom.us/u/kb9RJj161W>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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Directors Present

A. Stanley, C. Edington, J. Colly, J. Hinton, S. Leung

Directors Absent

M. Sweet

Directors who arrived after the meeting opened

J. Hinton

Guests Present

A. Hutchings, Danny Kim, John Phan, M. Woods-Cadiz, Perry Lee, Tony Chung

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 Aug 9, 2024 at 3:46 PM.

B. Record Attendance and Guests

J. Hinton arrived.

C. Adoption of Agenda

C. Edington made a motion to Adopt the Agenda.

J. Colly seconded the motion.

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

Roll Call

M. Sweet Absent
A. Stanley Aye
S. Leung Aye
C. Edington Aye
J. Colly Aye
J. Hinton Aye

D. Public Comment on Agenda Items

E. Public Comment on Non-Agenda Items

II. Action Items

A. Standard Operating Procedure (SOP) For Parents, Staff, or Community Members

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

Roll Call

J. Hinton Aye
C. Edington Aye
A. Stanley Aye
J. Colly Aye
M. Sweet Absent
S. Leung Aye

B. AIMS Updated UCP policy and form

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

Roll Call

C. Edington Aye
A. Stanley Aye
J. Hinton Aye
M. Sweet Absent
S. Leung Aye
J. Colly Aye

C. ELOP Budget and Program Details

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

Roll Call

A. Stanley Aye
S. Leung Aye
C. Edington Aye
J. Hinton Aye
J. Colly Aye
M. Sweet Absent

D. Teach Like a Champion

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

Roll Call

A. Stanley Aye
M. Sweet Absent
C. Edington Aye
S. Leung Aye
J. Hinton Aye
J. Colly Aye

E. TCI Curriculum

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

Roll Call

J. Colly Aye
S. Leung Aye
J. Hinton Aye
M. Sweet Absent
A. Stanley Aye
C. Edington Aye

F. McGraw Hill

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

Roll Call

C. Edington Aye
A. Stanley Aye
M. Sweet Absent
J. Hinton Aye
J. Colly Aye
S. Leung Aye

G. Revised Bylaws

C. Edington made a motion to Approve.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Sweet Absent
J. Hinton Aye
J. Colly Abstain
S. Leung Aye
C. Edington Aye
A. Stanley Aye

H. Board Declaration of Goals FY24-25

C. Edington made a motion to Approve.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Sweet Absent
A. Stanley Aye
S. Leung Aye
C. Edington Aye
J. Hinton Aye
J. Colly Abstain

I. Board Finance Committee Functions Memo

C. Edington made a motion to Approved.
S. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Sweet Absent
C. Edington Aye
J. Colly Abstain
S. Leung Aye
J. Hinton Aye
A. Stanley Aye

J. Board Governance Committee Functions Memo

C. Edington made a motion to Approve.
S. Leung seconded the motion.
This will be added to the upcoming Board retreat Agenda to discuss as well.
The board **VOTED** to approve the motion.

Roll Call

S. Leung Aye
C. Edington Aye
J. Colly Abstain
J. Hinton Abstain
M. Sweet Absent
A. Stanley Aye

K. Approval of LOI from N1 Capital

J. Colly made a motion to Approve.

J. Hinton seconded the motion.

This was backed by a Presentation from N1 Capital and Steven Leung.

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

Roll Call

J. Hinton Aye
M. Sweet Absent
A. Stanley Aye
S. Leung Abstain
C. Edington Aye
J. Colly 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 5:07 PM.

Respectfully Submitted,
C. Edington

B. NOTICES