

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Board Meeting

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##### **Date and Time**

Tuesday April 15, 2025 at 6:45 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=czlxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

Meeting ID: 661 426 6860

Passcode: Pu2kiv

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One tap mobile

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

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

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Meeting ID: 661 426 6860

Passcode: 071330

Find your local number: <https://us02web.zoom.us/j/6614266860>

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**

C. Edington, J. Colly, J. Hinton, K. Kean (remote), M. Sweet, S. Leung

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

S. Leung

#### **Guests Present**

A. Hutchings, M. Woods-Cadiz

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

J. Colly called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Apr 15, 2025 at 6:55 PM.

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

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

J. Colly made a motion to Adopt the agenda.

C. Edington seconded the motion.

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

#### **D. Public Comment on Agenda Items**

## **E. Public Comment on Non-Agenda Items**

## **II. Approve Board Meeting Minutes**

### **A. AIMS Board Meeting: Minute Approvals 2/25/2025**

J. Colly made a motion to approve the minutes from.

C. Edington seconded the motion.

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

### **B. AIMS Board Meeting Minutes: 3/18/25**

J. Colly made a motion to approve the minutes from AIMS Board Meeting on 03-18-25.

M. Sweet seconded the motion.

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

### **C. 3/11/25**

J. Colly made a motion to approve the minutes from AIMS Special Board Meeting on 03-11-25.

M. Sweet seconded the motion.

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

#### **Roll Call**

S. Leung     Absent

M. Sweet     Aye

J. Hinton     Aye

J. Colly     Aye

C. Edington     Abstain

K. Kean     Aye

### **D. 4/10/25**

J. Colly made a motion to approve the minutes from.

M. Sweet seconded the motion.

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

#### **Roll Call**

C. Edington     Abstain

J. Colly     Aye

S. Leung     Absent

M. Sweet     Aye

J. Hinton     Aye

K. Kean     Aye

## **III. Information (Non-Action) Items**

### **A.**

## President's Report

### B. Superintendent's Report

S. Leung arrived at 7:01 PM.

### C. Staff Reports

## IV. Consent Calendar

### A. Job Descriptions

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

#### Roll Call

C. Edington Aye

J. Hinton Aye

J. Colly Aye

K. Kean Aye

M. Sweet Aye

S. Leung Aye

### B. AIMS K-12 School Calendar 2025-2026

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

#### Roll Call

J. Colly Aye

J. Hinton Aye

M. Sweet Aye

K. Kean Aye

S. Leung Aye

C. Edington Aye

### C. Host School Agreement

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

#### Roll Call

J. Hinton Aye

C. Edington Aye

K. Kean Aye

S. Leung Aye

**Roll Call**

M. Sweet Aye

J. Colly Aye

**D. Learning Recovery Emergency Block Grant**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

K. Kean Aye

J. Colly Aye

C. Edington Aye

M. Sweet Aye

S. Leung Aye

J. Hinton Aye

**E. AMIM Discretionary Block Grant**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

C. Edington Aye

K. Kean Aye

S. Leung Aye

J. Colly Aye

J. Hinton Aye

M. Sweet Aye

**F. Prop 28**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

K. Kean Aye

J. Colly Aye

M. Sweet Aye

S. Leung Aye

C. Edington Aye

J. Hinton Aye

**G. Senior Letterman Jackets**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

M. Sweet Aye

J. Hinton Aye

J. Colly Aye

S. Leung Aye

C. Edington Aye

K. Kean Aye

**H. Santa Cruz GoFundMe Proposal**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

C. Edington Aye

M. Sweet Aye

K. Kean Aye

S. Leung Aye

J. Colly Aye

J. Hinton Aye

**I. Gym Rental Proposal**

J. Hinton made a motion to Approve.

M. Sweet seconded the motion.

Approved with notes to include an additional clause in the contract outlining a contingency plan in case we are left with only two schools following the ACOE decision.

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

**Roll Call**

J. Colly Aye

K. Kean Aye

M. Sweet Aye

C. Edington Aye

S. Leung Aye

J. Hinton Aye

**J. ATX Learning MOU**

J. Colly made a motion to Approve.

M. Sweet seconded the motion.

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

**Roll Call**

K. Kean Aye

**Roll Call**

J. Hinton Aye  
M. Sweet Aye  
S. Leung Aye  
C. Edington Aye  
J. Colly Aye

**K. February Employment Contracts**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Hinton Aye  
J. Colly Aye  
S. Leung Aye  
M. Sweet Aye  
K. Kean Aye  
C. Edington Aye

**L. Restricted Funding Spending Review**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**M. Computer Purchase Agreement**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**N. AT&T Dedicated Internet Agreement**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**O. Hearing Conservation Associates Agreement**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

M. Sweet     Aye  
J. Colly      Aye  
K. Kean      Aye

**P. Parent Square Agreement**

This item was discussed and tabled during the finance committee meeting and will therefore be removed or excluded from the consent calendar.

**Q. Board Resolution Surplus**

J. Colly made a motion to Approve.  
M. Sweet seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Colly      Aye  
K. Kean      Aye  
M. Sweet     Aye  
C. Edington   Aye  
J. Hinton     Aye  
S. Leung      Aye

**V. Action Items**

**A. Nominating Committee**

**B. Site Report: AIMS GOLDEN EAGLES MOBILE LIBRARY**

The report was presented as an informational staff update and did not require any formal action or a vote.

**C. Follow-Up on Fundraising/Crowdfunding Approval**

Shifted to the consent calendar.

**D. Middle School Dress Code**

M. Sweet made a motion to Approve.  
J. Colly seconded the motion.  
Approved with the stipulation that black hoodies are strictly prohibited under the dress code policy.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Colly      Aye  
J. Hinton     Aye  
S. Leung      Aye



**Roll Call**

C. Edington Aye

M. Sweet Aye

K. Kean Aye

**VI. Closed Session**

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

**B. Recess to Closed Session**

The board entered a closed session at 8:35 PM.

**C. Report from Closed Session**

There were no reports issued from the closed session. The board reconvened from the closed session at 9:23 PM.

**VII. 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 9:23 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**