

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Thursday March 27, 2025 at 6:30 PM

Location

Members of the Board will be Joining virtually from the listed addresses below:

President Jaime Colly: 4239 Park Blvd, Oakland, CA 94602

Director Steven Leung and VP Chris Edington: 2450 Washington Ave, Suite 100, San Leandro, CA 94577

Director Kimi Kean: 4153 Fruitvale Ave, Oakland, CA 94602

Director Jumoke Hinton: 1121 12th Street, Oakland, CA 94602

Director Megan Sweet: 3926 Edgemoor Place, Oakland, CA 94605

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

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/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.

Click on the link below to submit Public Comment:

<https://docs.google.com/forms/d/e/1FAIpQLScK0rD4rkfpiHrMyGtxnKaPECne4SfCG-5ezqD3xUALg0OTAQ/viewform?usp=sharing>

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Directors Present

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

Directors Absent

S. Leung

Guests Present

A. Hutchings (remote), M. Woods-Cadiz

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 Thursday Mar 27, 2025 at 6:35 PM.

B.

Record Attendance and Guests

C. Adoption of Agenda

J. Colly made a motion to Adopt the Agenda.

K. Kean seconded the motion.

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

Roll Call

M. Sweet Aye

C. Edington Aye

J. Hinton Aye

K. Kean Aye

J. Colly Aye

S. Leung Absent

D. Public Comment on Agenda Items

E. Public Comment on Non-Agenda Items

II. Action Items

A. Appraisal invoice

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 No

M. Sweet Aye

S. Leung Absent

K. Kean Aye

J. Colly Aye

B. Nomination Committee

The board deliberated on establishing a formal process and system for proposing a nomination committee. Additionally, they considered the possibility of including employees in the nomination committee.

III. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

At 6:48 pm, the board transitioned into a closed session.

C. Report from Closed Session

The board reconvened from its closed session at 8:58 PM.

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 9:00 PM.

Respectfully Submitted,
J. Colly

B. NOTICES