

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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**Date and Time**

Tuesday April 29, 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: 171 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

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One tap mobile

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+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](tel:5105046898) 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-5eqzD3xUALg0OTAQ/viewform?usp=sharing>

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

S. Leung

**Guests Present**

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

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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 29, 2025 at 6:39 PM.

### B. Record Attendance and Guests

### C. Adoption of Agenda

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

#### Roll Call

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

### D. Public Comment on Agenda Items

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

## II. Action Items

### A. Data Contract Proposal

S. Leung arrived at 6:44 PM.  
K. Kean made a motion to Approve.  
J. Colly seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

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

### B. CSMC Data Training

J. Colly made a motion to to conjoin items A and B, as both items contain the same content.

K. Kean seconded the motion.

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

**Roll Call**

J. Hinton Abstain

J. Colly Absent

S. Leung Aye

M. Sweet Aye

K. Kean Aye

C. Edington Aye

**III. Closed Session**

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

**B. Recess to Closed Session**

6:59 PM recessed to closed session

**C. Report from Closed Session**

Upon emerging from the closed session at 8:03, Wesley Jack will be granted complete access to staff meetings and documentation, enabling him to concentrate on metrics analysis for the MOU. The Board will have final look and approval of MOU before Submission.

**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 8:13 PM.

Respectfully Submitted,

J. Colly

**B. NOTICES**