

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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

Monday May 12, 2025 at 6:00 PM

##### **Location**

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

President Jaime Colly: 4121 Laguna Avenue, 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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+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-5eqD3xUALg0OTAQ/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, 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 Monday May 12, 2025 at 6:08 PM.

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

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

J. Colly made a motion to Director Kimi Kean made a motion to amend the agenda by moving the closed session ahead of the action item section.

M. Sweet seconded the motion.

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

#### **Roll Call**

C. Edington Abstain

K. Kean Aye

S. Leung Absent

J. Hinton Aye

M. Sweet Aye

J. Colly Aye

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

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

## **II. Closed Session**

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

### **B. Recess to Closed Session**

The Board went into a closed session at 6:15 PM

### **C. Report from Closed Session**

Back from the closed session at 7:29 PM. The Kosread Group will manage all external and internal communications regarding any changes at AIMS, including but not limited to our MOU.

## **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 8:15 PM.

Respectfully Submitted,

J. Colly

**B. NOTICES**