

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### Date and Time

Saturday May 31, 2025 at 10:00 AM

##### Location

4153 Fruitvale Ave, Oakland, CA 94602

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

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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/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](tel:(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, J. Colly, J. Hinton, K. Kean, M. Sweet, S. Leung

#### **Directors Absent**

*None*

#### **Guests Present**

A. Hutchings (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 Saturday May 31, 2025 at 10:12 AM.

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

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

J. Colly made a motion to Adopt.

S. Leung seconded the motion.

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

**Roll Call**

S. Leung Aye

J. Hinton Aye

J. Colly Aye

C. Edington Aye

M. Sweet Aye

K. Kean Aye

A new agenda item has been added, featuring Tom from CSMC presenting updates and insights on backend data.

**D. Public Comment on Agenda Items**

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

**II. Action Items**

**A. MOU Approval**

M. Sweet made a motion to Amend the MOU and adopt the changes proposed by Director Kean concerning Latino student enrollment. Additionally, remove the kindergarten goals but keep strategy.

C. Edington seconded the motion.

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

**Roll Call**

J. Hinton Aye

S. Leung Aye

M. Sweet Aye

J. Colly Aye

C. Edington Aye

K. Kean Aye

**B. Executive Director JD/ Extended Contract Agreement**

M. Sweet made a motion to Approve Option 1 Job Description.

J. Hinton seconded the motion.

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

**Roll Call**

S. Leung Aye

C. Edington Aye

J. Hinton Aye

J. Colly Aye

M. Sweet Aye

**Roll Call**

K. Kean Aye

M. Sweet made a motion to Update the salary range for Interim JD to 188,000–220,000.

J. Hinton seconded the motion.

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

**Roll Call**

C. Edington Aye

K. Kean Aye

S. Leung Aye

J. Hinton Aye

J. Colly Aye

M. Sweet Aye

J. Hinton made a motion to Approve option 1 for the extended work agreement for Julia Li, and note that the board has stipulated higher amounts for the stipends.

S. Leung seconded the motion.

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

**Roll Call**

S. Leung Aye

C. Edington Aye

J. Hinton Aye

K. Kean Aye

J. Colly Aye

M. Sweet Aye

J. Hinton made a motion to Specifically approve the extended work agreement for Jimmie Brown with higher amounts for the stipend approved.

M. Sweet seconded the motion.

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

**Roll Call**

M. Sweet Aye

J. Hinton Aye

S. Leung Aye

K. Kean Aye

J. Colly Aye

C. Edington Aye

**C. Review LCAP**

M. Sweet made a motion to Align MOU goals with LCAP and combine items C and D since they are relatively the same.

J. Colly seconded the motion.

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

**Roll Call**

S. Leung Aye

J. Colly Aye

**Roll Call**

J. Hinton	Aye
M. Sweet	Aye
C. Edington	Aye
K. Kean	Aye

**D. Budget and Staffing Scenarios**

**III. Closed Session**

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

**B. Recess to Closed Session**

Entered a closed session at 11:22.

**C. Report from Closed Session**

The closed session ended at 12:09 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 12:10 PM.

Respectfully Submitted,

J. Colly

**B. NOTICES**