

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Friday June 6, 2025 at 8:00 AM

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: 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=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09>

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/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:

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Directors Present

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

Directors Absent

C. Edington

Directors who arrived after the meeting opened

S. Leung

Guests Present

A. Hutchings (remote)

I. Opening Items

A. Call the Meeting to Order

K. Kean called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Friday Jun 6, 2025 at 8:01 AM.

B. Record Attendance and Guests

C. Adoption of Agenda

K. Kean made a motion to Adopt the agenda and record that Director Kimi Kean has joined from an alternate location specified on the agenda, which is Jumoke's address. M. Sweet seconded the motion.

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

Roll Call

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

D. Public Comment on Agenda Items

E. Public Comment on Non-Agenda Items

II. Action Items

A. The Board will consider approval of Charter School Memorandum of Understanding Between Alameda County Board of Education, County Superintendent of Schools/Office of Education, and American Indian Public Charter School II

M. Sweet made a motion to Approve.

J. Hinton seconded the motion.

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

Roll Call

S. Leung	Absent
J. Hinton	Aye
J. Colly	Aye
M. Sweet	Aye
K. Kean	Aye
C. Edington	Absent
S. Leung	arrived at 8:12 AM.

B. The Board will discuss voting to approve the Board President and Vice President as the final signers for all purchase order approvals through Spendwise in place of the Superintendent's absence.

M. Sweet made a motion to Approve the given permissions to sign contracts, designating Vice President Kimi Kean as the primary signer in place of the Superintendent until formal leadership (Interim Executive Director) for AIMS is hired, with President Colly serving as the backup signer.

J. Colly seconded the motion.

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

Roll Call

K. Kean Aye

C. Edington Absent

J. Hinton Aye

J. Colly Aye

M. Sweet Aye

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 8:31 AM.

Respectfully Submitted,

K. Kean

B. NOTICES