

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### AIMS Special Board Meeting

Review and Discussion of the Local Control and Accountability Plan (LCAP)

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#### Date and Time

Wednesday June 11, 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: 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>

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## Guests Present

A. Hutchings (remote)

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## 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 Wednesday Jun 11, 2025 at 6:16 PM.

### B. Record Attendance and Guests

### C. Adoption of Agenda

M. Sweet made a motion to Adopt Agenda.

C. Edington seconded the motion.

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

#### Roll Call

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

### D. Public Comment on Agenda Items

Christina Jordan of AIMS had a public comment

Christina states a clarification of use of SPED funds should be noted on the LCAP she also corrects the fees that are listed in goal 3.2.4 for instructor permit fees.

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

## II. Action Items

**A. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the 2025-26 local control and accountability plan ("LCAP") for AIPCS II or annual update to the LCAP.**

**B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures**

**proposed to be included in the 2025-26 local control and accountability plan (“LCAP”) for AIMS MS or annual update to the LCAP.**

- C. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the 2025-26 local control and accountability plan (“LCAP”) for AIMS HS or annual update to the LCAP.**
- D. The Board will hear a report on the data that AIMS collected and analyzed for its California School Dashboard Local Indicators for AIPCS II, using a State Board of Education-adopted self-reflection tool.**
- E. The Board will hear a report on the data that AIMS collected and analyzed for its California School Dashboard Local Indicators for AIMS MS, using a State Board of Education-adopted self-reflection tool.**
- F. The Board will hear a report on the data that AIMS collected and analyzed for its California School Dashboard Local Indicators for AIMS HS, using a State Board of Education-adopted self-reflection tool.**
- G. The Board will hold a public hearing to adopt the 2025-26 LCAP for AIPCS II, including the budget overview for parents.**

There are currently no adoptions for LCAP or the Budget.

M. Sweet made a motion to Table Items G, H, and I until the Board discusses and provides staff recommendations.

J. Colly seconded the motion.

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

S. Leung arrived at 7:22 PM.

- H. The Board will hold a public hearing to adopt the 2025-26 LCAP for AIMS MS, including the budget overview for parents.**

M. Sweet made a motion to Table Items G, H, and I until the Board discusses and provides staff recommendations.

J. Colly seconded the motion.

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

There are currently no adoptions for LCAP or the Budget.

- I. The Board will hold a public hearing to adopt the 2025-26 LCAP for AIMS HS, including the budget overview for parents.**

M. Sweet made a motion to Table Items G, H, and I until the Board discusses and provides staff recommendations.

J. Colly seconded the motion.

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

There are currently no adoptions for LCAP or the Budget.

**J. The Board will consider adopting the annual budget for AIPCS II.**

There are currently no adoptions for LCAP or the Budget.

M. Sweet made a motion to Change the motion to reviewing instead of a vote.

K. Kean seconded the motion.

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

**K. The Board will consider adopting the annual budget for AIMS MS.**

There are currently no adoptions for LCAP or the Budget.

M. Sweet made a motion to Change the motion to reviewing instead of a vote.

K. Kean seconded the motion.

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

**L. The Board will consider adopting the annual budget for AIMS HS.**

There are currently no adoptions for LCAP or the Budget.

M. Sweet made a motion to Change the motion to reviewing instead of a vote.

K. Kean seconded the motion.

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

Megan proposed changing the date of the next board meeting from June 17 to June 16 to approve the LCAP and Budget. The motion was seconded by Chris, and the vote passed unanimously.

**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 7:43 PM.

Respectfully Submitted,

J. Colly

**B. NOTICES**