

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Board Meeting

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

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#### **Date and Time**

Monday June 16, 2025 at 12:00 PM

#### **Location**

171 12th Street, Oakland, CA 94607

Some Members of the Board will be Joining virtually 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

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/8b9Rj161W>

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## Directors Present

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

## Directors Absent

M. Sweet

## Guests Present

### A. Hutchings (remote)

## 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 Jun 16, 2025 at 12:07 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

K. Kean made a motion to Adopt the Agenda.

J. Colly seconded the motion.

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

**D. Public Comment on Agenda Items**

**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.**

K. Kean made a motion to Adopt the 2025-26 LCAP for AIPCS II.

C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

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

J. Colly made a motion to Adopt the 2025-26 LCAP for AIMS MS.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

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

C. Edington made a motion to Adopt the 2025-26 LCAP for AIMS HS.  
J. Hinton seconded the motion.  
The board **VOTED** to approve the motion.

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

J. Colly made a motion to Table the adoption of the annual budget for AIPCS II.  
S. Leung seconded the motion.  
The board **VOTED** to approve the motion.

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

S. Leung made a motion to Adopt the annual budget for AIMS MS.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

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

S. Leung made a motion to Adopt the annual budget for AIMS HS.  
J. Colly seconded the motion.  
The board **VOTED** to approve the motion.

**M. Mold Remediation Proposal**

S. Leung made a motion to Approve the proposal.  
C. Edington seconded the motion.  
The board **VOTED** to approve the motion.

**N. ConApp and Title Funding Board Resolution of Acceptance of Funding**

C. Edington made a motion to Approve.  
J. Colly seconded the motion.  
The board **VOTED** to approve the motion.

**O. Protected Prayer Resolutions FY25-26**

C. Edington made a motion to Approve.  
S. Leung seconded the motion.  
The board **VOTED** to approve the motion.

### **III. Closed Session**

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

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

The board entered a closed session at 1:16 PM

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

The Board reported out at 2:07 PM. During the session, a vote was taken on a personnel matter regarding severance, with the following results:

- Director Edington: Yes
- Director Colly: Yes
- Director Kean: Yes
- Director Leung: Yes
- Director Hinton: No

Additionally, proposed changes to the AIMS organizational chart were unanimously approved. The motion was introduced by President Colly and seconded by Director Hinton.

### **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 2:08 PM.

Respectfully Submitted,  
J. Colly

#### **B. NOTICES**