



AIMS K-12 College Prep Charter District

Special Board Meeting

Date and Time

Sunday April 24, 2022 at 10:30 AM PDT

Location

Director Edington Location-4049 First Street Livermore, CA 94551

Director Leung Location-2450 Washington Ave. Suite 100 San Leandro, CA 94577

Director Hinton Director Lang Location-171 12th Street Oakland, CA 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Chris Edington, Board President	1 m
Board President will call the October 19, 2021 Board of Directors meeting to order.			
B. Record Attendance and Guests	Vote	Chris Edington	1 m
C. Adoption of Agenda	Vote	Chris Edington, Board President	1 m
AIMS Board Directors will adopt the October 19, 2021 AIMS Board of Directors Agenda.			
D. Public Comment on Agenda Items			2 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comments will not exceed thirty (30) minutes (10 minutes per section).			
E. Public Comment on Non-Agenda Items			2 m
Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not on the Board's agenda. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
II.	Action Items		10:37 AM
A.	AIMS - Permitting Virtual Meetings in Specified Circumstances	Vote	Chris Edington, Board President
III.	Closing Items		10:38 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI		
B. NOTICES	FYI	Chris Edington	2 m

The next regular meeting of the Board of Directors is scheduled to be held on April 26, 2022 at 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on April 23, 2022, at 10:30 AM.

Certification of Posting