

DRAFT



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Monday February 28, 2022 at 6:30 PM

Location

[Join Zoom Meeting](#)

ID: 83958435907

Passcode: 699873

□

[\(US\) +1 929-436-2866](#)

Passcode: 699873

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Directors Present

C. Edington (remote), D. Lang (remote), J. Hinton-Hodge (remote)

Directors Absent

S. Leung

Guests Present

M. Woods-Cadiz (remote)

I. Opening Items

A. Call the Meeting to Order

C. Edington called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Monday Feb 28, 2022 at 6:40 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to Approve.

D. Lang seconded the motion.

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

D. Public Comment on Agenda Items

No Public Comment

E. Public Comment on Non-Agenda Items

No Public Comment

II. Non-Action Items

A. President's Report

No Public Comment

B. Superintendent's Report

C. Operations Report

D. Finance Report

E. HR Recruitment Report

III. Action Items

A.

Consent Calendar

C. Edington made a motion to To Approve 1. Student and Volunteer Accident and Liability Insurance Renewal 2. Workers Compensation Insurance Renewal 3. Tax Shelter Annuity Vendor Approval Request 4. E-Rate Consultation 5. Calshape Grant 6. AIMS HS SARC 7. AIMS MS SARC 8. AIMS ES SARC 9. Measure G1 Audit 10. Student and Volunteer Accident and Liability Insurance Renewal 11. Workers Compensation Insurance Renewal 12. Tax Shelter Annuity Vendor Approval Request.

J. Hinton-Hodge seconded the motion.

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

B. 2nd Interim

C. Edington made a motion to To Approve.

D. Lang seconded the motion.

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

C. AIMS 2022-2023 Goals

J. Hinton-Hodge made a motion to Motion To Approve.

D. Lang seconded the motion.

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

D. AIMS HS LCAP REVISIONS

J. Hinton-Hodge made a motion to To Approve.

D. Lang seconded the motion.

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

E. AIMS MS LCAP REVISIONS

D. Lang made a motion to To Approve.

C. Edington seconded the motion.

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

F. AIPCS II LCAP REVISIONS

J. Hinton-Hodge made a motion to To Approve.

C. Edington seconded the motion.

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

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 7:07 PM.

Respectfully Submitted,
C. Edington

B. NOTICES