

DRAFT



AIMS K-12 College Prep Charter District

Minutes

Special AIMS Board Meeting

Date and Time

Monday February 28, 2022 at 11:00 AM

Location

Director Edington Location-4049 First Street Livermore, CA 94551

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

Director Hinton Location-1802 Adeline Street Oakland, CA 94607

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

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Directors Present

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

Directors Absent

None

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 11:00 AM.

B. Record Attendance and Guests

C. Adoption of Agenda

Motion to Edington.

J. Hinton-Hodge seconded the motion.

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

D. Public Comment on Agenda Items

None

E. Public Comment on Non-Agenda Items

None

II. Action Items

A. AIMS - Permitting Virtual Meetings in Specified Circumstances

C. Edington made a motion to Approve the Permission for virtual meeting in specified circumstances.

J. Hinton-Hodge seconded the motion.

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

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 11:06 AM.

Respectfully Submitted,
M. Woods-Cadiz

B. NOTICES