

DRAFT



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday April 26, 2022 at 6:30 PM

Location

[Join Zoom Meeting](#)

ID: 87299115147

Passcode: 852028

□

[\(US\) +1 346-248-7799](#)

Passcode: 852028

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Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

S. Leung

Guests Present

A. Banihashemi (remote), D. Moghadam (remote), K. Ballentine (remote), M. Gordan (remote), M. Nicholas (remote), M. Williams (remote), M. Woods-Cadiz (remote), Maurice.Williams@aimsk12.org (remote), R. Akram (remote), T. Tung (remote), Z. Lopez (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 Tuesday Apr 26, 2022 at 6:39 PM.

B. Record Attendance and Guests

S. Leung arrived at 6:39 PM.

C. Adoption of Agenda

Agenda adoption presented
C. Edington made a motion to Adopt agenda.
D. Lang seconded the motion.
The board **VOTED** 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 President's report presented

B. Governance Discussion

Director Hinton proposed questions for governance to grade themselves on their board performance and to tell what type of student they were in grade school

Dir. Hinton-B student growing up, B in governance

Dir. Lang- A-, B+ student in school; B in governance

Dir. Leung-

President Edington-

C. Superintendent's Report

D. AIMS HS Report

E. AIMS MS Report

The board thanked Ms. Akram for a great job

F. AIMS ES Report

Ms. Golden is out sick but the report has been submitted for review.

Director Edington posed question if there are any questions from the board regarding the report. No questions were presented.

G. Finance Report

H. Operations Report

I. ELD Report

J. CBK Report

III. Action Items

A. Consent Calendar

Vote for Consent Calendar

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment for closed session

Closed Session began at 8:12pm

B. Recess to Closed Session

Director Hinton motioned for A vote for expulsion pending a potential manifest determination from the SELPA

2nd by Director Edington

Roll Call vote: all yea

Adhoc Committee formed:

Steven Leung

Jumoke Hinton

Maya Woods-Cadiz

C. Reconvene from Closed Session

Reconvene from close session at 9:38

D. Report from Closed Session

No action to report from closed session. Results from the disciplinary meeting will be sent to the parents in the mail.

V. 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 9:39 PM.

Respectfully Submitted,

C. Edington

B. NOTICES