

# AIMS K-12 College Prep Charter District

## **Minutes**

## **Board Meeting**

## **Date and Time**

Saturday October 8, 2022 at 5:00 PM

#### Location

Join Zoom Meeting

ID: 85994076384 Passcode: 780060

keyboard\_arrow\_up

(US) +1 253-215-8782

Passcode: 780060

content\_copy

info\_outline

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Zoom for G Suite Add-On Help

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Meeting host: maya.woods-cadiz@aimsk12.org

Join Zoom Meeting:

 $\underline{https://us02web.zoom.us/j/85994076384?pwd=Y1IIVTNRWEdOcnQxQm1oUi9UOWdlQT09}$ 

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### Join Zoom Meeting

ID: 841 3123 2798

Passcode:

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(US) +1 669-900-6833

Passcode:

## Click To Submit Public Comment

#### **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 Saturday Oct 8, 2022 at 5:00 PM.

- **B.** Record Attendance and Guests
- C. Adoption of Agenda
- D. Public Comment on Agenda Items
- E. Public Comment on Non-Agenda Items

## F. Public Comment on Closed Session Item

## **II. Closed Session**

## A. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)

Authorized Director Edington to negotiate setttlement

## **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 6:00 PM.

Respectfully Submitted,

C. Edington

## **B. NOTICES**