

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Thursday August 27, 2020 at 6:30 PM

Location

Zoom

<https://zoom.us/j/97361103514>

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Directors Present

A. Abuyen (remote), C. Edington (remote), D. Lang (remote), T. Cook (remote)

Directors Absent

S. Leung

Ex Officio Members Present

K. Minor (remote)

Non Voting Members Present

K. Minor (remote)

Guests Present

K. Ballentine (remote), M. Magana (remote), M. Woods-Cadiz (remote)

I. Opening Items

A. Call the Meeting to Order

T. Cook called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Thursday Aug 27, 2020 at 6:35 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

A. Abuyen made a motion to Adopt the August 27, 2021 Special Board meeting agenda as presented.

C. Edington seconded the motion.

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

D. Public Comment on Non-Agenda Items

No public comment on non-agenda items.

E. Public Comment on Agenda Items

No public comment on agenda items.

II. Action Items

A. Board Calendar Adjustment - Align w/OUSD

CBO Katema Ballentine presented item II.A. Board Calendar Adjustment - Align w/OUSD

- Click link to view [Board Calendar Adjustment Memorandum.](#)
- Adjusting 3 Board meeting dates:
 - September 18, 2020 to September 14, 2020.
 - November 17, 2020 to November 30, 2020.
 - February 16, 2021 to February 25, 2021.

C. Edington made a motion to approve item II.A. and adopt the revised Board Calendar.

D. Lang seconded the motion.

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

B. Teacher Laptops

Marisol Magaña presented item II.B. Teacher Laptops.

- Click link to view [Teacher Laptop Quote.](#)

C. Edington made a motion to approve item II.B. Teacher Laptops.

D. Lang seconded the motion.

The board **VOTED** unanimously 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 7:30 PM.

Respectfully Submitted,

T. Cook

B. NOTICES