

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Board Retreat

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**Date and Time**

Thursday July 22, 2021 at 4:00 PM

**Location**

Zoom Meeting

<https://us02web.zoom.us/j/83487166456?pwd=U3Jra2NWTUI5b2psaGpFeTRFckp0UT09>

Meeting ID: 834 8716 6456

Passcode: 989003

One tap mobile

+16699006833,,83487166456#,,,,\*989003# US (San Jose)

+12532158782,,83487166456#,,,,\*989003# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 834 8716 6456

Passcode: 989003

Find your local number: <https://us02web.zoom.us/j/kdw3zdCaNG>

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requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **All comments and questions should be entered into the chat feature of the Zoom meeting.**

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#### **Directors Present**

C. Edington (remote), D. Lang (remote), S. Leung

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

S. Leung

#### **Ex Officio Members Present**

C. Hollis

#### **Non Voting Members Present**

C. Hollis

#### **Guests Present**

Jumoke Hinton (remote)

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

C. Edington called a meeting to order on Thursday Jul 22, 2021 at 4:10 PM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of Agenda**

C. Edington made a motion to approve the AIMS Boar Retreat agenda as is.

D. Lang seconded the motion.

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

**D. Public Comment on Agenda Items**

No public Comment on agenda items.

**E. Public Comment on Non-Agenda Items**

No public comment on non-agenda items.

**II. Non-Action Items**

**A. Superintendent Evaluation**

- Superintendents intended work plan and goals will be establish during the August 2021 Regular Board meeting.
- The work plan and goals established in August 2021 will be evaluated in April 2022 by the board during the Regular Board meeting.

**B. AIMS Strategic Direction for 2021 - 2022**

- Will potentially utilize California School Boards Association (CSBA) for Board member's professional development.
  - CSBA Conference: December 2 - 4, 2021 in San Diego.

**III. Action Items**

**A. AIMS Board Member Appointments**

C. Edington made a motion to nominate Jumoke Hinton as the Finance Committee Chair.

D. Lang seconded the motion.

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

**Roll Call**

S. Leung Absent

D. Lang Aye

C. Edington Aye

**IV. Closed Session**

**A. Public Comment On Closed Session**

No public comment on closed session items.

**B. Recess to Closed Session**

S. Leung arrived at 5:05 PM.

**C.**

**Roll Call**

**D. Report from Closed Session**

Nothing to report.

**V. Closing Items**

**A. Items for Next Agenda**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,  
C. Edington