APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Board Retreat

Date and Time
Thursday July 22, 2021 at 4:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/83487166456?pwd=U3Jra2NWTUl5b2psaGpFeTRFckp0UT09

Meeting ID: 834 8716 6456
Passcode: 989003
One tap mobile
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+12532158782,,83487166456#,,,,*989003# US (Tacoma)

Dial by your location
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- +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)

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Find your local number: https://us02web.zoom.us/u/kdw3zdCaNG

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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

Guests Present
Jumoke Hinton (remote)

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	
C. Edington	Aye
D. Lang	Aye
S. Leung	Absent

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