

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### Date and Time

Thursday August 12, 2021 at 5:30 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89277719510?pwd=OVZ5bW9tMGxzR1BzVmpLNjc0ZFJYQT09>

Meeting ID: 892 7771 9510

Passcode: 567202

One tap mobile

+16699006833,,89277719510#,,, \*567202# US (San Jose)

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Dial by your location

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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. **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), J. Hinton (remote)

#### **Directors Absent**

S. Leung

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

C. Hollis (remote)

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

C. Hollis (remote)

#### **Guests Present**

M. Woods-Cadiz (remote)

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### **I. Opening Items**

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

C. Hollis called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Thursday Aug 12, 2021 at 5:37 PM.

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

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

C. Edington made a motion to adopt the August 12, 2021 Special Meeting Agenda.

D. Lang seconded the motion.

The board **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. Action Items**

### **A. AIMS K-12 Board Policy: Short-Term Independent Study Policy**

Superintendent Maya Woods-Cadiz presented item II.A: AIMS K-12 Board Policy - Short-Term Independent Study Policy.

- Click link to view: [AIMS K-12 Board Policy: Short-Term Independent Study Policy.](#)

C. Edington made a motion to approve item II.A. AIMS K-12 Board Policy: Short-Term Independent Study Policy.

J. Hinton seconded the motion.

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

#### **Roll Call**

C. Edington Aye

D. Lang Aye

J. Hinton Aye

S. Leung Absent

## **III. Closed Session**

### **A. Public Comment on Closed Session Items**

No public comment on Closed Session items.

### **B. Recess to Closed Session**

### **C. Reconvene from Closed Session**

### **D. Report from Closed Session**

## **IV. 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 6:08 PM.

Respectfully Submitted,

C. Edington

**B. NOTICES**