

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

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

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kiOVrJLxd>

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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)

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