

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### Date and Time

Tuesday October 5, 2021 at 5:30 PM

##### Location

Corey Hollis is inviting you to a scheduled Zoom meeting.

Topic: AIMS Special Board Meeting

Time: Oct 5, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83472829297?pwd=VVI1YVd0OEhpRVdCSU1zY3ZhTmJBZz09>

Meeting ID: 834 7282 9297

Passcode: 811657

One tap mobile

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Meeting ID: 834 7282 9297

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### [\*\*Join Zoom Meeting\*\*](#)

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#### **Directors Present**

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

#### **Directors Absent**

*None*

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

S. Leung

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

C. Hollis (remote)

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

C. Hollis (remote)

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### **I. Opening Items**

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

C. Edington called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Oct 5, 2021 at 5:30 PM.

#### **B.**

## **Record Attendance and Guests**

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

C. Edington made a motion to adopt the AIMS Special Board Meeting Agenda.

D. Lang seconded the motion.

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

#### **Roll Call**

C. Edington Aye

D. Lang Aye

J. Hinton Aye

S. Leung Absent

### **D. Public Comment on Non-Agenda Items**

No Public Comment on Non-Agenda Items.

## **II. Closed Session**

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

No public comment on Closed Session items.

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

Recess at 5:38pm.

S. Leung arrived at 5:38 PM.

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

Reconvene at 6:40pm.

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

Nothing to report from Closed session.

## **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 6:40 PM.

Respectfully Submitted,

C. Edington

### **B. NOTICES**