

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

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

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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)

Non Voting Members Present

C. Hollis (remote)

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

J. Hinton Aye

D. Lang 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