

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time

Tuesday October 26, 2021 at 6:30 PM

Location

Topic: AIMS Special Board Meeting

Time: Oct 26, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87572540355?pwd=Z1ZCeGQwcmNJVUV6TjY4UUJsMIYvUT09>

Meeting ID: 87572540355

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Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

S. Leung

Guests Present

M. Woods-Cadiz (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 26, 2021 at 6:35 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to To approve.

D. Lang seconded the motion.

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

D. Approval of September 21, 2021 AIMS Board of Directors Meeting Minutes

C. Edington made a motion to approve the minutes from AIMS Monthly Board Meeting on 09-21-21.

J. Hinton seconded the motion.

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

E. Approval of October 5, 2021 AIMS Board of Directors Meeting Minutes

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 10-05-21.

J. Hinton seconded the motion.

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

F. Public Comment on Agenda Items

None

G. Public Comment on Non-Agenda Items

None

II. Action Items

A. Consent Calendar

C. Edington made a motion to To approve.

D. Lang seconded the motion.

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

B. COVID-19 Safety Plan

C. Edington made a motion to To Approve.

D. Lang seconded the motion.

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

C. Banking Resolution Change in Signatory 2021 - 2022

C. Edington made a motion to To approve.

D. Lang seconded the motion.

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

D. AIMS - Permitting Virtual Meetings in Specified Circumstances Resolution

C. Edington made a motion to To approve.

J. Hinton seconded the motion.

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

III. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

S. Leung arrived.

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report out

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 6:53 PM.

Respectfully Submitted,
C. Edington

B. NOTICES