

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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##### 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=Z1ZCeGQwcmNJUVU6TjY4UUJsMIYvUT09>

Meeting ID: 87572540355

Passcode: X2Mjk9OP

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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)

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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 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**