

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday November 30, 2021 at 6:30 PM

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ID: 81202296657

Passcode: zzJNl5dT



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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

Guests Present

M. Woods-Cadiz (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to Adopt.

D. Lang seconded the motion.

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

D. Approval of October 26, 2021 AIMS Board of Directors Meeting Minutes

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 10-26-21.

D. Lang seconded the motion.

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

E. Public Comment on Agenda Items

No public comment

F. Public Comment on Non-Agenda Items

No public comment

II. Non-Action Items

A. President's Report

B. Superintendent's Report

S. Leung arrived at 6:52 PM.

C. Heads of Schools' Report

D. ELD Report

E.

Operations Report

F. Educator Effectiveness Block Grant AIMS Elementary K-8 (AIPCS II), AIMS MS, AIMS HS

III. Action Items

A. Consent Calendar

C. Edington made a motion to Motion to approve.

D. Lang seconded the motion.

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

B. AIMS - Permitting Virtual Meetings in Specified Circumstances Resolution

C. Edington made a motion to Motion to approve with the change of October to November and upcoming meeting date.

D. Lang seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment

B. Recess to Closed Session

Recessed at 8:30 PM

C. Reconvene from Closed Session

Reconvene at 8:30 PM

D. Report from Closed Session

Nothing to report

V. 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 8:31 PM.

Respectfully Submitted,

C. Edington

B.

NOTICES