

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Board Meeting

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##### **Date and Time**

Tuesday November 30, 2021 at 6:30 PM

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AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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

ID: 81202296657

Passcode: zzJNl5dT



[\(US\) +1 346-248-7799](#)

Passcode: 97239757

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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**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**

**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**