

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special AIMS Board Meeting

Date and Time

Tuesday January 18, 2022 at 6:30 PM

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Directors Present

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

Directors Absent

None

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 Jan 18, 2022 at 6:35 PM.

B. Record Attendance and Guests

C. AIMS - Permitting Virtual Meetings in Specified Circumstances

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

D. Adoption of Agenda

C. Edington made a motion to Approve.

J. Hinton seconded the motion.

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

E. Public Comment on Agenda Items

None

F. Public Comment on Non-Agenda Items

None

II. Action Items

A. Consent Calendar

D. Lang made a motion to Approve.

C. Edington 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

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report

IV. Closing Items

A. Adjourn Meeting

C. Edington made a motion to Ajourn.

J. Hinton seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,

C. Edington

B. NOTICES