

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special AIMS Board Meeting

Date and Time

Tuesday January 18, 2022 at 6:30 PM

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung 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 Tiffany Tung at (510) 912-4045 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

[Join Zoom Meeting](#)

ID: 83755291886

Passcode: 521058



[\(US\) +1 669-900-6833](#)

Passcode: 521058

[Click To Submit Public Comment](#)

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