

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday May 17, 2022 at 6:30 PM

Location

Join Zoom Meeting

https://us02web.zoom.us/j/85237296352?pwd=GAFTn1apCJbDpTI_ByLXFHocn5lT0d.1

Meeting ID: 852 3729 6352

Passcode: 373462

One tap mobile

+16699006833,,85237296352#,,,,*373462# US (San Jose)

+12532158782,,85237296352#,,,,*373462# US (Tacoma)

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+1 312 626 6799 US (Chicago)

Meeting ID: 852 3729 6352

Passcode: 373462

Find your local number: <https://us02web.zoom.us/u/kdX3rC45Om>

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 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.

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Directors Present

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

Directors Absent

J. Hinton

Guests Present

C. Jordan (remote), M. Nicholas, Miles Dennison (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 May 17, 2022 at 6:41 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Consent Calendar Changes:

Excluding:

1. Employment of Relative Policy
2. Governance discussion
3. SELPA

Including:

1. Personnel Report
2. DON 22-23 for each school
3. Xerox Contract
4. Oakland Enrolls
5. Prop 51 filing
6. AIMS lunch contract
7. SELPA-separate action item

Agenda adopted with changes

C. Edington made a motion to Adopt agenda with revisions.

D. Lang seconded the motion.

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

D. May_AIMS_-_Permitting_Virtual_Meetings_in_Specified_Circumstances_

- C. Edington made a motion to Approve Virtual Meetings.
- D. Lang seconded the motion.

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

Roll Call

- D. Lang Aye
- C. Edington Aye
- S. Leung Aye
- J. Hinton Absent

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

Discuss the importance of Special Needs programs

B. Governance Discussion

Removed from agenda

C. Superintendent's Report

III. Action Items

A. Consent Calendar

C. Edington made a motion to Approve Consent Calendar.

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

Roll Call

- C. Edington Aye
- S. Leung Abstain
- J. Hinton Absent
- D. Lang Aye

B. SELPA

C. Edington made a motion to Approve SELPA.

S. Leung seconded the motion.

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

Roll Call

S. Leung Aye

C. Edington Aye

J. Hinton Absent

D. Lang Aye

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment on closed session item

B. Recess to Closed Session

Recessed to closed session at 7:01pm

C. Reconvene from Closed Session

D. Report from Closed Session

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 7:32 PM.

Respectfully Submitted,

C. Edington

B. NOTICES