

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### AIMS Board Meeting

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#### Date and Time

Tuesday May 17, 2022 at 6:30 PM

#### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/85237296352?pwd=GAFTn1apCJbDpTI\\_ByLXFHocn5IT0d.1](https://us02web.zoom.us/j/85237296352?pwd=GAFTn1apCJbDpTI_ByLXFHocn5IT0d.1)

Meeting ID: 852 3729 6352

Passcode: 373462

One tap mobile

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

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

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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 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)

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**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**

S. Leung Aye

D. Lang Aye

J. Hinton Absent

C. Edington Aye

**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**

J. Hinton Absent

D. Lang Aye

S. Leung Abstain

C. Edington Aye

**B. SELPA**

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C. Edington made a motion to Approve SELPA.

S. Leung seconded the motion.

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

**Roll Call**

D. Lang Aye

S. Leung Aye

C. Edington Aye

J. Hinton Absent

**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**