

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time

Tuesday December 21, 2021 at 6:30 PM

Location

[Join Zoom Meeting](#)

ID: 83755291886

Passcode: 521058

□

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

Passcode: 521058

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[Join Zoom Meeting](#)

ID: 81202296657

Passcode: zzJNl5dT

□

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

Passcode: 97239757

Directors Present

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

Directors Absent

None

Guests Present

B. Pemberton, M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the board of directors of AIMS K-12 College Prep Charter District to order on Tuesday Dec 21, 2021 at 6:34 PM.

B. Record Attendance and Guests

C. AIMS - Permitting Virtual Meetings in Specified Circumstances

C. Edington made a motion to approve.

J. Hinton seconded the motion.

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

D. Adoption of Agenda

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

E. Approval of November 30, 2021 AIMS Board of Directors Meeting Minutes

C. Edington made a motion to approve the minutes from AIMS Special Board Meeting on 12-21-21.

J. Colly seconded the motion.

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

F. Public Comment on Agenda Items

No Comment

G. Public Comment on Non-Agenda Items

No Comment

II. Action Items

A. Consent Calendar

- C. Edington made a motion to approve.
- D. Lang seconded the motion.
- The board **VOTED** to approve the motion.

III. Closed Session

A. Public Comment on Closed Session Items

No Comment

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

Nothing to report

IV. 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 7:24 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None