

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Board Meeting

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##### 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: zzJNi5dT



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

Passcode: 97239757

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

B. Pemberton, M. Woods-Cadiz

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## **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