

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special AIMS Board Meeting

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##### **Date and Time**

Monday February 28, 2022 at 11:00 AM

##### **Location**

Director Edington Location-4049 First Street Livermore, CA 94551

Director Leung Location-2450 Washington Ave. Suite 100 San Leandro, CA 94577

Director Hinton Location-1802 Adeline Street Oakland, CA 94607

Director Lang Location-171 12th Street Oakland, CA 94607

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##### [Join Zoom Meeting](#)

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

M. Woods-Cadiz (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 Monday Feb 28, 2022 at 11:00 AM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

Motion to Edington.

J. Hinton seconded the motion.

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

**D. Public Comment on Agenda Items**

None

**E. Public Comment on Non-Agenda Items**

None

**II. Action Items**

**A. AIMS - Permitting Virtual Meetings in Specified Circumstances**

C. Edington made a motion to Approve the Permission for virtual meeting in specified circumstances.

J. Hinton seconded the motion.

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

**III. 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 11:06 AM.

Respectfully Submitted,  
M. Woods-Cadiz

**B. NOTICES**