APPROVED

AIMS K-12 College Prep Charter District

Minutes

Special Board Meeting

Date and Time
Sunday April 24, 2022 at 10:30 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 Director Lang Location-171 12th Street Oakland, CA 94607

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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)

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 Sunday Apr 24, 2022 at 10:30 AM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to Approve.
J. Hinton seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment on Agenda Items

E. Public Comment on Non-Agenda Items

II. Action Items

A. AIMS - Permitting Virtual Meetings in Specified Circumstances

C. Edington made a motion to To Approve.
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 10:36 AM.

Respectfully Submitted,
C. Edington

B. NOTICES