APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Special Board Meeting

Date and Time
Thursday September 29, 2022 at 4:30 PM

Location
Virtual Meeting

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Join Zoom Meeting
ID: 858 3091 7359
Passcode:

(US) +1 669-900-6833
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Directors Present

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

Directors Absent
J. Hinton

Directors who arrived after the meeting opened
S. Leung

Guests Present
C. Ahmad (remote), C. Jordan (remote), Deborah.woods@aimsk12.org (remote), E. Haar (remote), M. Magana (remote), M. Nicholas (remote), M. Woods-Cadiz (remote), N. Glass (remote), R. Akram (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 Thursday Sep 29, 2022 at 4:43 PM.
No guest present
No one needs special accommodations
S. Leung arrived at 4:42 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

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

D. Public Comment on Agenda Items

No public comment on agenda items

E. Public Comment on Non-Agenda Items

No public comment on non-agenda items

II. Action Items

A. Resolution for Surplus Items

Presented by Director Magana:
Surplus items on 12th Street are non-essential items and are occupying space.
Items are listed in Exhibit A of presented resolution

There are now 9 working sinks that were purchased for K-2nd and were more expensive. The broken sinks are a different model
C. Edington made a motion to approve resolution to dispose of surplus items.
D. Lang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
S. Leung	Aye
J. Hinton	Absent
D. Lang	Aye

B. HS California School Dashboard Local Indicators Report

Presented by Mr. Williams. The Dashboard report is based on last year's data

C. MS California School Dashboard Local Indicators Report

Presented by Ms. Akram. The Dashboard report is based on last year's data. There is no data for Priority 6 because it did not make the presentation but Mr. Ahmad will include for reporting to the state.

D. ES California School Dashboard Local Indicators Report

Presented by Ms. Glass. President Edington requested that the plan for improvement of Full Implementation and Sustainability under Priority 3 be presented to the board once in place.

E. 2022 - 2023 Board Calendar Approval

Presented by Superintendent Woods-Cadiz.
President Edington explained that November 29th was requested because of no alternative date. Meetings are normally not in December or July; However, in December a Finance budget item needs to be reviewed.

Director Lang requested that there is a confirmation of members on the finance and governance committees.

The Adjunct Committee will take the place of the facilities committee.

President Edington requested that the Facilities meeting on this calendar be removed because that committee is no longer needed. He also, requested that the September meeting be removed from the calendar because
C. Edington made a motion to approve Board Calendar subject to the changes requested.
D. Lang seconded the motion.

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

Roll Call	
C. Edington	Aye
D. Lang	Aye
J. Hinton	Absent
S. Leung	Aye

F. Closed Session

President Edington adjourned to close session at 5:19pm

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 6:00 PM.

Respectfully Submitted,
C. Edington

B. NOTICES