

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Board Meeting

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**Date and Time**

Thursday September 29, 2022 at 4:30 PM

**Location**

Virtual Meeting

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**Directors Present**

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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)

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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 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**

J. Hinton Absent

S. Leung Aye

D. Lang Aye

C. Edington 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

S. Leung Aye

D. Lang Aye

J. Hinton Absent

**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**