

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special AIMS Board Meeting

Date and Time

Tuesday October 25, 2022 at 6:30 PM

Location

The meeting will be held remotely

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Directors Present

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

Directors Absent

S. Leung

Guests Present

M. Nicholas (remote), M. Woods-Cadiz (remote), jcolly@ccsa.org (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 Tuesday Oct 25, 2022 at 6:37 PM.

B. Record Attendance and Guests

No public guest

No one from the public requested items be added to the agenda

C. Adoption of Agenda

C. Edington made a motion to adopt agenda.

D. Lang seconded the motion.

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

D. Permission of Virtual Meetings

C. Edington made a motion to to permit virtual meetings.

D. Lang seconded the motion.

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

E. Election of New Board Member- Dr. Jaime Colly

C. Edington made a motion to Nominate Dr. Jaime Colly to be added to the Board of Directors.

J. Hinton seconded the motion.

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

Roll Call

S. Leung Absent

C. Edington Aye

D. Lang Aye

J. Hinton Aye

F. Public Comment on Agenda Items

No public comment on agenda items

G. Public Comment on Non-Agenda Items

No public comment on non-agenda items

II. Action Items

A. Consent Calendar

There are no changes or questions concerning the consent calendar. There were a few items subject to having a one/two-page document signed that per Superintendent Woods-Cadiz we did receive.

C. Edington made a motion to approve the consent calendar.

D. Lang seconded the motion.

Director Colly abstained

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

Roll Call

D. Lang Aye

C. Edington Aye

J. Hinton Aye

S. Leung Absent

III. Closed Session

A. Public Comment on Closed Session Items

No public comment on closed session

B. Recess to Closed Session

Recessed to close session at 6:43pm

C. Reconvene from Closed Session

D. Report from Closed Session

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 6:58 PM.

Respectfully Submitted,

C. Edington

B. NOTICES