



## AIMS K-12 College Prep Charter District

### Minutes

#### Special AIMS Board Meeting

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

Tuesday October 25, 2022 at 6:30 PM

##### **Location**

The meeting will be held remotely

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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.**

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##### **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)

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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 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**