

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Board Meeting

Date and Time

Tuesday November 29, 2022 at 6:45 PM

Location

This meeting will be held virtually

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.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81539694277>

Meeting ID: 815 396 94277

Passcode:

Directors Present

C. Edington (remote), D. Lang (remote), J. Colly (remote), J. Hinton (remote), S. Leung (remote)

Directors Absent

None

Guests Present

M. Woods-Cadiz

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 Nov 29, 2022 at 6:52 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

D. Permission of Virtual Meetings

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

E. Public Comment on Agenda Items

No Comment

F. Public Comment on Non-Agenda Items

No Comment

II. Non-Action Items

A. President's Report

No Report

B. Superintendent's Report

No Report

C. Staff Reports

No Report

III. Action Items

A. Consent Calendar

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

B. Business and Finance Dept. Action Items

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

C. Child Find Language Revision

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No Comment

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

No items to report

V. 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 8:01 PM.

Respectfully Submitted,

C. Edington

B. NOTICES

None