



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday October 2, 2018 at 6:00 PM PDT

Location

171 12th St Oakland Ca 94607

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
C. Public Comments on Agenda Items			2 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. Comments are limited to two (2)			

	Purpose	Presenter	Time
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minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).

II. Agenda Items			6:05 PM
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Governance

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| A. Discussion regarding Finance Policy Handbook
- K. Ballentine, CBO | Discuss | | 10 m |
| B. Discussion regarding AIMS Handbook
- M. Magana, Director of Operations | Discuss | | 10 m |
| C. Discussion regarding AIMS Field Guide
- Superintendent, Ms. Woods-Cadiz | Discuss | | 10 m |
| D. Discussion regarding Board Interaction with Staff
- Superintendent, Ms. Woods-Cadiz | Discuss | | 10 m |

III. Closed Session			6:45 PM
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| A. Public Comment on Agenda Items | FYI | | 10 m |
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Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to **Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

IV. Closing Items			6:55 PM
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| A. Items for Next Agenda
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- | FYI | | 5 m |
| B. Adjourn Meeting | Vote | | |