



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Wednesday December 12, 2018 at 1:30 PM PST

Location

171 12th Street, 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			1:30 PM
Opening Items			
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests	Vote	2 m
C.	Public Comments on Action Items		2 m
Public Comment on Action 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) minutes per			

Purpose Presenter Time

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

II. Action Items 1:35 PM

Governance

A. Submission of Annual Form 700 5 m
 - Board Secretary, Ms. Toni Cook Discuss

B. AIMS Bylaw Revisions 10 m
 - Board Secretary, Ms. Toni Cook Discuss

III. Closed Session 1:50 PM

A. Public Comment on Closed Session Items 10 m
 FYI

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).**

B. Recess to Closed Session 20 m
 Discuss

Closed Session Items:

1. Conference with Real Property Negotiators
(Gov. Code Section 54956.9)
2. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)
3. Public Employer Discipline/Dismissal/Release
(Gov. Code Section 54957)
4. Conference with Labor Negotiators
(Government Code § 54957.6)

C. Reconvene from Closed Session 2 m
 Vote

Purpose

Presenter

Time

IV. Closing Items

2:22 PM

A. Items for Next Agenda

FYI

-
-
-
-
-

B. Adjourn Meeting

Vote

C. NOTICES

FYI

The next regular meeting of the Board of Directors is scheduled to be held January 22, 2019 @ 6:30 pm. 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.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.

Certification of Posting