



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday April 30, 2019 at 12:00 PM PDT

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			12:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
C. Approve Prior Committee Meeting Minutes	Approve Minutes		2 m
D. Public Comments on Non-Action Items	Discuss		5 m

	Purpose	Presenter	Time
<p>Public Comment on Non-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 person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p>			
E.	Public Comments on Action Items		5 m
<p>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 person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).</p>			
II.	Non-Action Items		12:15 PM
A.	AIMS Board Bylaws	Discuss Toni Cook	5 m
B.	403b Vesting Policies	Discuss Katema Ballentine	5 m
C.	Personal Property Policy	Discuss Katema Ballentine	5 m
III.	Action Items		12:30 PM
Governance			
A.	Developing the Superintendent's 2018-2019 performance goals.	Discuss Toni Cook	5 m
B.	2019-2020 Board Calendar	Discuss	5 m
Discuss Board calendar for next school year			
IV.	Closed Session		12:40 PM
A.	Public Comment on Closed Session Items	FYI	10 m
<p>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).</p>			

	Purpose	Presenter	Time
B. Recess to Closed Session	Discuss		20 m
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. Conference with Labor Negotiators (Government Code § 54957.6)			
C. Reconvene from Closed Session	Vote		2 m
V. Closing Items			1:12 PM
A. Items for Next Agenda	FYI		
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B. Adjourn Meeting	Vote		
C. NOTICES	FYI		
<p>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.</p>			
<p>I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.</p>			

Certification of Posting

Purpose

Presenter

Time