



AIMS K-12 College Prep Charter District

Governance Committee Monthly Meeting

Date and Time

Tuesday November 5, 2019 at 11:00 AM 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			11:00 AM
Opening Items			
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests	Vote	2 m
C.	Public Comments on Non-Action Items	Discuss	5 m
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			

	Purpose	Presenter	Time
(2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
D.	Public Comments on Action Items		5 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 person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).			
II.	Non-Action Items		11:13 AM
A.	Open House Proposal	Discuss Toni Cook	
B.	New Board Member Requirements	Discuss Dana Lang	5 m
III.	Action Items		11:18 AM
Governance			
A.	AIMS Wellness Policy	Vote Tiffany Tung	15 m
B.	Student-Staff Interaction Policy	Vote Delicia Moghadam	10 m
IV.	Closed Session		11:43 AM
A.	Public Comment on Closed Session Items	FYI	10 m
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.	Closed Session Items	Discuss Maya Woods-Cadiz	30 m
<ul style="list-style-type: none"> • Potential legal matter • Employee discipline matter 			
C.	Reconvene from Closed Session	Vote	2 m

Purpose

Presenter

Time

V. Closing Items

12:25 PM

A. Items for Next Agenda

FYI

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B. Adjourn Meeting

Vote

C. NOTICES

FYI

The next regular meeting of the Board of Directors is scheduled to be held November 19, 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