AIMS K-12 College Prep Charter District

Governance Committee Monthly Meeeting

Date and Time

Monday February 10, 2020 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

		Purpose	Presenter	Time
	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).**			
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.	Annual completion of 700 form	Discuss	Toni Cook	15 m
III.	**Action Items**			**11:28 AM**
	Governance			
A.	Review Draft of Updated By-Laws	Discuss	Toni Cook	20 m
B.	Mid-Year Evaluation Report for Superintendent Woods-Cadiz	Vote	Toni Cook	15 m
IV.	**Closed Session**			**12:03 PM**
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	Vote	Maya Woods-Cadiz	30 m
	Superintendent Mid Year Evaluation			
C.	Reconvene from Closed Session	Vote		2 m

		Purpose	Presenter	Time
V.	**Closing Items**			**12:45 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 February 18, 2020 @ 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