# AIMS K-12 College Prep Charter District

## Governance Committee Monthly Meeeting

**Date and Time**

Tuesday April 7, 2020 at 6:00 PM PDT

**Location**

Zoom Meeting

Join Zoom Meeting https://zoom.us/j/438880658?pwd=MG1kS3M2WW9DdThhamhBb2prTkZJdz09 Meeting ID: 438 880 658 Password: 039491 One tap mobile +16699006833,,438880658# US (San Jose) +13462487799,,438880658# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US +1 301 715 8592 US Meeting ID: 438 880 658 Password: 039491 Find your local number: https://zoom.us/u/acw6W2086A

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 | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **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 (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.**

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|---|---|---|---|---|
| **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). Please enter all questions via Zoom chat feature.**

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|---|---|---|---|---|
| **II.** | **Non-Action Items** | | | **6:13 PM** |
| **A.** | Developing a Board Report Template | Discuss | Toni Cook | 15 m |
| **III.** | **Action Items** | | | **6:28 PM** |

Governance

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|---|---|---|---|---|
| **A.** | Position Amendments to include at-home virtual duties | Vote | Maya Woods-Cadiz | 10 m |
| **B.** | Amendment of Check signing policy | Vote | Maya Woods-Cadiz | 10 m |
| **IV.** | **Closed Session** | | | **6:48 PM** |
| **A.** | Public Comment on Closed Session Items | FYI | | 10 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | 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<br>Anticipated Litigation | Vote | Toni Cook | 30 m |
| **C.** | Reconvene from Closed Session | Vote | | 2 m |
| **V.** | **Closing Items** | | | **7:30 PM** |
| **A.** | Items for Next Agenda<br>-<br>-<br>-<br>-<br>- | FYI | | |
| **B.** | Adjourn Meeting | Vote | | |
| **C.** | NOTICES | FYI | | |

**The next regular meeting of the Board of Directors is scheduled to be held on April 21, 2020, at 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**