AIMS K-12 College Prep Charter District

Special Governance Committee Meeting

Date and Time

Tuesday March 24, 2020 at 6:00 PM PDT

Location

Maya Woods-Cadiz is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://zoom.us/j/219607511?pwd=YjFHZmhEOWpJZWh3LzhMKzgxZW4ydz09
Meeting ID: 219 607 511
Password: 095733
One tap mobile
+16699006833,,219607511# US (San Jose)
+13462487799,,219607511# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 253 215 8782 US
Meeting ID: 219 607 511
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			
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).**			
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.	**Action Items**			**6:13 PM**
	Governance			
A.	Approve Minutes	Approve Minutes	Toni Cook	5 m
	Approve minutes for Governance Committee Monthly Meeeting on February 10, 2020			
B.	Educational Continuity Preparedness Plan	Vote	Maya Woods-Cadiz	5 m
C.	Virtual Meetings	Vote	Maya Woods-Cadiz	5 m

		Purpose	Presenter	Time
III.	**Closed Session**			**6:28 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
IV.	**Closing Items**			**7:10 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 on March 31, 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.

	Purpose	Presenter	Time

I, __Kellie Minor_ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, March 23, 2020, at 6:00 PM.

Certification of Posting