AIMS K-12 College Prep Charter District

Governance Committee Monthly Meeting

Date and Time

Tuesday January 19, 2021 at 6:00 PM PST

Location

Teleconference Zoom Meeting

Meeting ID: 957 6182 3282
Passcode: 555239
One tap mobile
+16699009128,,95761823282# US (San Jose)
+12532158782,,95761823282# US (Tacoma)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 957 6182 3282
Find your local number: https://zoom.us/u/ac6RsvOSKL

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). Please enter all questions via Zoom chat feature.**			
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.**			
II.	**Non-Action Items**			**6:13 PM**
A.	Addition of an Education Achievement Committee	Discuss	Toni Cook	10 m
III.	**Action Items**			**6:23 PM**
	Governance			

		Purpose	Presenter	Time
A.	Fiscal Policies	Vote	Katema Ballentine	10 m
B.	School Accountability Report Card	Vote	Marisol Magana	10 m

IV. Closed Session — 6:43 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 Anticipated Litigation	Vote	Toni Cook	30 m
C.	Reconvene from Closed Session	Vote		2 m

V. Closing Items — 7:25 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 on January 26, 2021, 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.

	Purpose	Presenter	Time

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, Kellie Minor, hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, January 16, 2021, at 5:45 PM.
Certification of Posting