AIMS K-12 College Prep Charter District

AIMS Monthly Governance Committee Meeting

Date and Time

Tuesday October 6, 2020 at 6:00 PM PDT

Location

Zoom

https://zoom.us/j/98152557111

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

		Purpose	Presenter	Time

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

III. Action Items 6:13 PM

Governance

A.	AIMS Unpaid Meal Policy	Vote	Tiffany Tung	15 m
B.	USDA Non-Descrimination Statement policy	Vote	Tiffany Tung	10 m

IV. Closed Session 6:38 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	Toni Cook	30 m

		Purpose	Presenter	Time
	Anticipated Litigation			
C.	Reconvene from Closed Session	Vote		2 m
V.	**Closing Items**			**7:20 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 October 20, 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, Kellie Minor, hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, Oct. 2, 2020, at 5:45 PM.
Certification of Posting