AIMS K-12 College Prep Charter District

AIMS Governance Committee Meeting

Date and Time

Tuesday May 4, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting
https://zoom.us/j/91015241127?pwd=UFVQM2phK1N0K3VXWnR2NHlhNzZCUT09

Meeting ID: 910 1524 1127
Passcode: 258370
One tap mobile
+16699009128,,91015241127# US (San Jose)
+13462487799,,91015241127# US (Houston)

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

Meeting ID: 910 1524 1127
Find your local number: https://zoom.us/u/ac8knMuBk4

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.	Adoption of the Agenda	Vote	Toni Cook	2 m
	AIMS Governance Committee will approve the April 13, 2021 Special Governance Committee Agenda			
D.	Approval of the Minutes	Approve Minutes	Corey Hollis	2 m
	AIMS Governance Committee will approve the January 19, 2021 Governance Committee Minutes.			
	Approve minutes for AIMS Special Governance Committee Meeting on April 13, 2021			
E.	Public Comments on Non-Agenda 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.**			
F.	Public Comments on Agenda 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)**			

		Purpose	Presenter	Time
	minutes (10 minutes per section). Please enter all questions via Zoom chat feature.			
II.	**Non-Action Items**			
III.	**Action Items**			**6:17 PM**
	Governance			
A.	AIMS School Calendar 2021 - 2022	Vote	Marisol Magana	5 m
	The Governance committee will consider the approval of the AIMS School Calendar for the 2021 - 2022 Academic year.			
B.	Revisions to Food Service Clerk Job Description	Vote	Zeke Lopez	5 m
IV.	**Closed Session**			**6:27 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
	Anticipated Litigation			
C.	Reconvene from Closed Session	Vote		2 m
V.	**Closing Items**			**7:09 PM**
A.	Items for Next Agenda	FYI		
	-			
	-			
	-			
	-			
	-			
B.	Adjourn Meeting	Vote		

		Purpose	Presenter	Time
C.	NOTICES	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on May 18, 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, it's 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, Corey Hollis, hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, May 1, 2021, at 5:45 PM.
Certification of Posting