AIMS K-12 College Prep Charter District

AIMS Governance Committee Meeting

Date and Time

Tuesday June 1, 2021 at 6:00 PM PDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/83321876500?pwd=MHQ4QTZURVZpbnc0aU1rQUhqSE1VZz09

Meeting ID: 833 2187 6500
Passcode: 459022
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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 May 4, 2021 Governance Committee Minutes.			
	Approve minutes for AIMS Governance Committee Meeting on May 4, 2021			
E.	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) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.**			
F.	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**			

		Purpose	Presenter	Time

exceed thirty (30) 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. AB - 1316 Discussion — Vote — Maya Woods-Cadiz — 5 m

The Governance committee will consider actions the AIMS Board can administer on AB - 1316

IV. Closed Session — 6:22 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 — 7:04 PM

A. Items for Next Agenda — FYI

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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 June 15, 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 29, 2021, at 5:45 PM.
Certification of Posting