# AIMS K-12 College Prep Charter District

## Gorvernance Meeting

**Date and Time**

Tuesday June 7, 2022 at 6:00 PM PDT

**Location**

Join Zoom Meeting
ID: 83293309435
Passcode: 806114

(US) +1 929-436-2866
Passcode: 806114

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** |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | Opening Items | | | |
| **A.** | Call the Meeting to Order | | | 1 m |
| **B.** | Record Attendance and Guests | Vote | | 2 m |
| **C.** | Adoption of the Agenda | Vote | Chris Edington | 1 m |
| | AIMS Governance Committee will approve the Special Governance Committee Agenda | | | |
| **D.** | Public Comments on Agenda Items | | | 4 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.** | | | |
| **E.** | Public Comments on Non-Agenda Items | Discuss | | 4 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.** | | | |

## II. Non-Action Items — 6:12 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Discussion of the purpose and function of a Governance Committee | Discuss | Chris Edington | 20 m |

## III. Action Items

Governance

## IV. Closed Session — 6:32 PM

1. Conference with Real Property Negotiations (Gov. Code Section 54956.9)

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) | | | |
| **A.** | Public Comment on Closed Session Items | FYI | | 4 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<br>Anticipated Litigation | Vote | Chris Edington | 30 m |
| **C.** | Reconvene from Closed Session | Vote | | 1 m |
| **V.** | **Closing Items** | | | **7:07 PM** |
| **A.** | Items for Next Agenda<br>-<br>-<br>-<br>-<br>- | FYI | | |
| **B.** | Adjourn Meeting | Vote | | |
| **C.** | NOTICES | FYI | Chris Edington | 1 m |

**The next regular meeting of the Board of Directors is scheduled to be held on June 28, 2022, 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, I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, June 4, 2022, before 5:00 PM.**

| | Purpose | Presenter | Time |
|---|---|---|---|

**Certification of Posting**