## AIMS K-12 College Prep Charter District

## Governance Committee Meeting

## Date and Time

Tuesday March 7, 2023 at 5:00 PM PST

## Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:
Join Zoom Meeting
https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09

Meeting ID: 81397467941
Passcode: 596846
One tap mobile

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+16699006833,,81397467941#,,,,*596846# US (San Jose)
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+16694449171,,81397467941\#,,,,, $596846 \#$ US

Dial by your location
+1 6699006833 US (San Jose)
+1 6694449171 US
+1 7193594580 US
+1 2532050468 US
+1 2532158782 US (Tacoma)
+1 3462487799 US (Houston)
+1 3092053325 US
+1 3126266799 US (Chicago)
+1 3602095623 US

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    +1386347 5053 US
    +15074734847 US
    +1564217 2000 US
    +1646 9313860 US
    +16892781000 US
    +1929 436 2866 US (New York)
    +1 3017158592 US (Washington DC)
    +1 305 2241968 US
Meeting ID: 81397467941
Passcode: }59684
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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

Opening Items
A. Call the Meeting to Order 1 m
B. Record Attendance and Guests Vote
ote 2 m
C. Adoption of the Agenda

Vote Jaime Colly
1 m
D. Public Comments on Agenda Items

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. Action Items

Music Teacher.JD. fv.docx
Speech _ Language Pathologist.JD.fv.docx
Teacher Single Subject.JD.fv copy.docx
Facilities Coordinator. JD.fv copy.docx
ELD Teacher.JD.fv copy.docx
B. Board Policies

CBO Ballentine, Director Woods

Remote worker policy 113 final.docx
Board Policy Proposal Independent Education Evaluation February 2023 Update.pdf RESOLUTION OF THE BOARD OF EDUCATION OF THE AIMS K12 College Prep

Remote Workers (3).docx
Board Policy Proposal Promotion and Retention February 2023.pdf
Board Resolution - CTC Permits (1).pdf
III. Closed Session
A. Public Comment on Closed Session Item

Public Comment on Closed Session 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.

# - Conference with Real Property Negotiations (Gov. Code Section 54956.9) <br> - Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) <br> - Employee Matter (Gov. Code Section 54956.9) <br> - Student Discipline Matter (Gov. Code Section 54956.9) 

IV. Closing Items 5:32 PM
A. Items for Next Agenda
FYI
B. Adjourn Meeting
Vote
C. NOTICES
FYI
Maya Woods-Cadiz
1 m

The next regular meeting of the Board of Directors is scheduled to be held in February by 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, January 7, 2022, before 5:45 PM.
Certification of Posting

