AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday May 21, 2024 at 4:30 PM PDT

Location

171 12th St. Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting
https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09
Meeting ID: 331 112 8694
Passcode: 0EjSCZ

One tap mobile
+17193594580,,3311128694#,,,,*076927# US
+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location
• +1 719 359 4580 US

Meeting ID: 331 112 8694
Passcode: 076927
Find your local number: https://us02web.zoom.us/u/kmHNwDhDX

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**			**4:30 PM**
	Opening Items			
A.	Call the Meeting to Order			1 m
B.	Record Attendance and Guests		Barbara Pemberton	2 m
C.	Adoption of the Agenda	Vote	Jaime Colly	1 m
D.	Public Comments on Agenda Items	Discuss	Chris Edington	10 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 to 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 the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).**			
E.	Public Comments on Non-Agenda Items	Discuss	Chris Edington	10 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 to 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 the total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).**			
II.	**Approve Committee Meeting Minutes**			**4:54 PM**
A.	Governance Committee Meeting: April 23, 2024	Approve Minutes		2 m

		Purpose	Presenter	Time
III.	**Action Items**			**4:56 PM**
A.	The Board will consider approving Job Descriptions Custodian Facilities Coordinator-Amended Facilities Manager ELOP Instructor ELOP Staff Supervisor ELOP Club Advisor	Vote	Tiffany Tung	2 m
B.	Wellness Policy 2023-2024	Vote	Tiffany Tung	2 m
C.	Employee Contracts FY23-24	Vote	Tiffany Tung	
IV.	**Closed Session**			**5:00 PM**
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 to 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 the 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.**	Discuss	Chris Edington	10 m
B.	Closed Session Closed Session Items: 1. Student Disciplinary Matter			30 m
V.	**Closing Items**			**5:40 PM**
A.	Adjourn Meeting	Vote		
B.	NOTICES **The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, June 18, 2024, at 4:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or**	FYI	Barbara Pemberton	

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I, Barbara Pemberton, posted this agenda on the AIMS website at www.aimsk12.org on May 18, 2024, before 4:30 PM.
Certification of Posting