



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday May 14, 2019 at 11:00 AM PDT

Location

171 12th St Oakland Ca 94607

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			11:00 AM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests	Vote		2 m
C. Approve Prior Committee Meeting Minutes	Approve Minutes		2 m
D. Public Comments on Non-Action Items	Discuss		5 m

	Purpose	Presenter	Time
<p>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).</p>			
E.	Public Comments on Action Items		5 m
<p>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).</p>			
II.	Non-Action Items		
III.	Action Items		11:15 AM
Governance			
A.	Proposed Board Retreat Agenda	Discuss	Toni Cook
Proposed Day - Saturday - Proposed Time - 10AM - 3PM			
Proposed Agenda :			
- Superintendent 2019-2020 Evaluation Timeline - 30 min			
- Reviewing Supt.'s 2019-2020 Plan of Action - 30 min			
- Preparation for Charter renewal - 30min			
- Brown Act Update - YMC - 30 min			
LUNCH - 30min			
- Legislative Update & Governor's Budget - 30min			
- Fund Development: Media & Branding - 30miin			

	Purpose	Presenter	Time
- Setting the AIMS Board 2019-2020 Goals - 30min-1 hour			

IV. Closed Session 11:20 AM

A.	Public Comment on Closed Session Items	FYI	10 m
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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.	Recess to Closed Session	Discuss	20 m
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Closed Session Items:

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

2. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)

3. Employee Discipline
(Government Code 54956.9)

C.	Reconvene from Closed Session	Vote	2 m
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V. Closing Items 11:52 AM

A.	Items for Next Agenda	FYI
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B.	Adjourn Meeting	Vote
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C.	NOTICES	FYI
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The next regular meeting of the Board of Directors is scheduled to be held January 22, 2019 @ 6:30 pm. AIMS does not discriminate on the basis of

Purpose

Presenter

Time

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.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.

Certification of Posting