



AIMS K-12 College Prep Charter District

Governance Committee Meeting

Date and Time

Tuesday June 4, 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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Prior Committee Meeting Minutes
Approve minutes for Governance Committee Meeting on April 30, 2019
- D. Public Comments on Non-Action Items

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).**

E. Public Comments on Action 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).**

II. Non-Action Items

III. Action Items

Governance

A. Design Guide Policy

IV. Closed Session

A. Public Comment on Closed Session Items

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

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. Resume Review - Lang

- C. Reconvene from Closed Session

V. Closing Items

- A. Items for Next Agenda

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- B. Adjourn Meeting

- C. NOTICES

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 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.

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

Certification of Posting

Coversheet

Approve Prior Committee Meeting Minutes

Section: I. Opening Items
Item: C. Approve Prior Committee Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on April 30, 2019

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 30, 2019 at 12:00 PM

Location

171 12th Street, Oakland Ca. 94607

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Committee Members Present

M. Woods-Cadiz, T. Cook

Committee Members Absent

None

Guests Present

K. Minor

I. Opening Items**A. Call the Meeting to Order**

T. Cook called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Apr 30, 2019 at 12:00 PM.

- B. Record Attendance and Guests**
- C. Approve Prior Committee Meeting Minutes**
- D. Public Comments on Non-Action Items**
- E. Public Comments on Action Items**

II. Action Items

A. Developing the Superintendent's 2018-2019 performance goals.

Develop a timeline for the Superintendent and Board of Directors will consult with the Superintendent regarding performance goals for 2019/2020 school year, at the next regular Board meeting.

B. 2019-2020 Board Calendar

Calendar approved

III. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
T. Cook

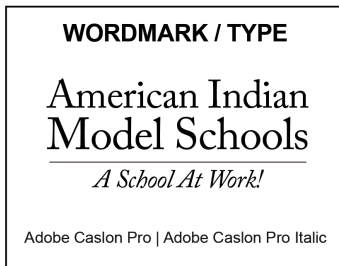
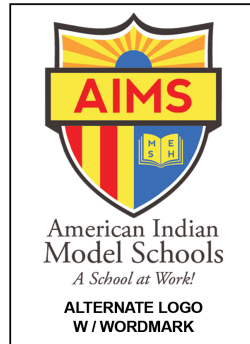
C. NOTICES

Coversheet

Design Guide Policy

Section: III. Action Items
Item: A. Design Guide Policy
Purpose: Discuss
Submitted by:
Related Material: AIMS Brand Guide (16_17) (1) (1).pdf

AMERICAN INDIAN MODEL SCHOOLS™ LOGO REPRODUCTION GUIDELINE SHEET



AMERICAN INDIAN MODEL SCHOOLS OFFICIAL PRINT COLORS

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AIMS Gold	Pantone 101C	CMYK 4/2/85/0	RGB 249/232/66
AIMS Blue	Pantone 7683C	CMYK 81/57/0/0	RGB 60/111/182
AIMS Charcoal	Pantone 439C	CMYK 64/65/62/55	RGB 63/54/54



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